

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1225540-0

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SAC, Cleveland [redacted]

1/7/64

SA [redacted]

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PCI

PCI was contacted on December 13, 23 and 31, 1963, and furnished information concerning activities at the residence of JAMES LICAVOLI, 12501 Fairview Court, Cleveland. The arrival and departure times indicated below are all for JAMES LICAVOLI, who occupies the residence with PAUL CIRCHILLO, aka., PAUL LISH:

12/5/63 (Thursday)

Out 9:30 AM
In 4:20 PM
Out 7:15 PM

12/6/63 (Friday)

11:30 AM Yellow pickup truck, 3T752, arrived and left at 12:30 PM

(3T752 listed to [redacted])

Ohio, for 1963 International pickup truck.)

(Credit Bureau records show [redacted] wife [redacted] reside [redacted] former addresses [redacted])

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[redacted] is self-employed as a trucker at 16025 St. Clair Avenue for past 35 years. Age - approximately 50. In July, 1938, [redacted] filed divorce action but dropped action without prejudice September, 1939. Credit record from 1937 to 1963, satisfactory.)

TEB/hs

(2)

cc:

92-397 (SA [redacted])

92-397-156

SEARCHED	INDEXED
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JAN 7 1964	
FBI - CLEVELAND	

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[redacted]
(Cleveland indices show #92-938 for [redacted] a Detroit hoodlum who is not identical with [redacted] above.)

12/6/63 (Friday)
(Cont'd)

Panel truck 3V599 in 3:00 PM;
left 6:30 PM.

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(3V599 listed to [redacted]
[redacted] for 1959 Volks-
wagen.)

(Directories show [redacted]
husband of [redacted]
[redacted] Cleveland indices
negative on the [redacted])

12/7/63 (Saturday)

In 1:15 PM
Out 7:15 PM

12/8/63 (Sunday)

Out 12:15 PM

JD-861 left some (3 or 4) books
(looked like ledgers) at house.

(1963 Ohio JD-861 listed to PAT
CIRICILLO, brother of PAUL LISH.)

Man in KB-868 in 1:30 PM; out 5:00 PM.

(1962 Ohio KB-868 is listed to [redacted]
[redacted] Euclid,
Ohio, for a 1962 Chevrolet Corvair.)

(The Euclid City Directory shows [redacted]
[redacted] husband of [redacted] is a

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Co. The Cleveland Retail Credit Men's
Company showed [redacted] wife

[redacted] reside [redacted]
Euclid, since 1959, and paid over \$36,000
for their home. Prior to 1959 he lived
at Chatham, New Jersey. For two years
where he worked for AT & T as a Tax

[redacted]
 Consultant. Prior to AT&T, he worked for the Ohio Bell Telephone Co. for 12 years. He is an accountant for Ohio Bell Telephone. [redacted] was born [redacted] at Cleveland; was married on September 12, 1946; and graduated from Western Reserve University with a B.A. degree. Credit rating from 1946 to 1962, satisfactory.)

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12/9/63 (Monday)

Cleaning lady in 9:30 AM;
 and out 2:00 PM

Out 10:30 AM
 In 12:30 PM

Out 12:45 PM
 In 3:30 PM

12/10/63 (Tuesday)

Out 9:30 AM
 Not seen anymore

12/11/63 (Wednesday)

Out 10:30 AM
 Not seen anymore

AK-4066 in and out 3:30 PM

(1963 Ohio AK-4066 is listed to [redacted]
 for a 1958 Plymouth stationwagon.)

(The Cleveland City Directory does not show [redacted] at this address, but street address [redacted] is listed to Muntz TV with [redacted] as President.

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(SA [redacted] has determined that [redacted] of Muntz TV, bowls on a team with JOHN NARDI, nephew of TONY MILANO.

(The Credit Bureau record shows [redacted] wife [redacted] retired from the Cleveland Sewer Department; residence [redacted]

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[REDACTED]
3534 West 69th Street, Cleveland,
Credit rating from 1936 to 1963,
satisfactory.

(Cleveland indices negative on
[REDACTED])

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12/12/63 (Thursday)

Out 1:30 PM

12/13/63 (Friday)

In 2:00 AM

Out 4:30 PM

12/14/63 (Saturday)

Out 10:00 AM

In 2:30 PM

Out 7:15 PM - gone all Saturday night

JD-861 arrived 3:00 PM, left 4:30 PM.

(JD-861 listed to PAT CIRIGILLO,
brother of PAULINE.)

12/15/63 (Sunday)

In 11:30 AM

Out 7:45 PM

Five men walked together from Murray
Hill; arrived at 3:00 PM, left 5:00 PM.

12/16/63 (Monday)

Cleaning lady in at 9:30 AM,
and out at 2:15 PM

Out 10:00 AM

In 11:30 AM

12/17/63 (Tuesday)

Out 10:15 AM

In 2:45 PM

Out 8:30 PM

12/18/63 (Wednesday)

No car or activity all day.

12/19/63 (Thursday)

Out 11:15 AM

Not seen again.

12/20/63 (Friday)

Out 11:30 AM

In 5:30 PM

Out 7:15 PM

[REDACTED]
12/21/63 (Saturday)

Out 10:00 AM
In 3:30 PM

JD-861 in at 3:45 PM; out 4:30 PM.

(JD-861 listed to PAT CIRICILLO,
brother of PAUL LISH.)

12/22/63 (Sunday)

Out 10:15 AM
Not seen again.

12/23/63 (Monday)

Out 10:30 AM with four small cardboard
boxes, over 1 ft. sq. (possibly Christmas
gifts); put in trunk and left.

JD-861 in at 11:00 AM; left 11:30 AM.

(JD-861 listed to PAT CIRICILLO,
brother of PAUL LISH.)

Cleaning lady did not show up.

Two men in DX-584 delivered parcel
at 1:00 PM.

(1963 Ohio DX-584 listed to [REDACTED]
[REDACTED] for

1963 Ford convertible.

(Cleveland City Directory shows [REDACTED]
and wife [REDACTED] owners of [REDACTED]
[REDACTED] Mayfield Road, Cleveland.

(Cleveland indices show ANNA D'AGOSTINO,
Alien Enemy Registration, born October 7,
1905, in Italy.)

12/24/63 (Tuesday)

Out 10:45 AM
In 4:30 PM

12/25/63 (Wednesday)

Out 9:30 AM
In 3:00 PM
Out 4:00 PM

12/26/63 (Thursday)

Out 9:30 AM
In 2:30 PM
Out 7:00 PM

[REDACTED] b7D

12/27/63 (Friday)

Out 10:45 AM
In 2:00 PM
Out 11:00 PM

3:15 PM to 5:00 PM, stationwagon
bearing WZ-300; one man.

(1963 Ohio WZ-300 listed to [REDACTED]
[REDACTED]

for a 1955 Chevrolet.

(Cleveland City Directory negative;
Cleveland indices negative.)

12/28/63 (Saturday)

Out 9:30 AM
In 12:30 PM
Out 8:00 PM

GC-887 in at 4:30 PM and out at 5:00 PM.

(GC-887 is listed to PAUL LISH.)

12/29/63 (Sunday)

Out 9:30 AM
In 2:00 PM
Out 5:00 PM

12/30/63 (Monday)

Cleaning lady in 9:20 AM, and
out 2:30 PM.

Out 9:30 AM
In 3:30 PM
Out 8:00 PM

12/31/63 (Tuesday)

Out 10:30 AM

IP-623 in at 1:15 AM and left 1:45 PM.

(1963 Ohio IP-623 listed to [REDACTED]
[REDACTED] for 1963 Oldsmobile.

(Previous visitor - [REDACTED] is Business
Agent for Hotel and Restaurant Workers.)

SAC, Cleveland [redacted]

1/6/64

SA [redacted]

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[redacted]
FBI

Sometime during the month of December, 1963, according to FBI [redacted] moved into the residence next door to that of JAMES LICAVOLI, 12301 Fairview Court, Cleveland. [redacted] occupies the residence located at 12227 Fairview Court. FBI [redacted] stated that [redacted] drives a red Ford stationwagon, which bears 1963 Ohio license EE-9878.

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The Cleveland Police Department records show that EE-9878 is listed to [redacted] Cleveland, for a 1957 Ford stationwagon.

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It is recommended that a new [redacted] be opened and assigned to SA [redacted] since efforts will be made to develop [redacted] as a neighborhood source regarding LICAVOLI.

JEB/hs

(3)

CCs:

1 - 92-397

1 - [redacted]

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92-397-157

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SEARCHED	INDEXED
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JAN 11 1964	
FBI - CLEVELAND	

SAC, CLEVELAND [REDACTED]

1-17-64

SA [REDACTED]

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[REDACTED]
PCI

PCI was contacted on January 14, 1964, and furnished information concerning activities at the residence of JAMES LICAVOLI, 12301 Fairview Court, Cleveland. The arrival and departure times indicated below are all for JAMES LICAVOLI who occupies the residence with PAUL CIRICILLO, aka., PAUL LISH:

January 1, 1964 At home all day
Wednesday Out: 8:00 p.m.

January 2, 1964 Out: 11:00 a.m.
Thursday In: 3:30 p.m.
Out: 5:15 p.m.

January 3, 1964 Out: 11:00 a.m.
Friday In: 4:00 p.m.

January 4, 1964 Out: 12:30 p.m.
Saturday In: 2:30 p.m.
Out: 4:15 p.m.

January 5, 1964 In all day
Sunday Car bearing 1963 Ohio license # 39 P arrived 5:00 p.m., and left short time later. # 39 P listed to [REDACTED] Cleveland, for a 1964 Oldsmobile.

January 6, 1964 Cleaning lady in at 9:30 a.m. and out at 2:20 p.m.
Monday Out: 1:15 p.m. - not seen rest of the day

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① - 92-397 [REDACTED]
1 - 92-1002 [REDACTED]

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92-397-158

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FEB 1964	
FBI - CLEVELAND	

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January 7, 1964
Tuesday
Out: 10:45 a.m.
In: 3:00 p.m.
Out: 7:30 p.m.

January 8, 1964
Wednesday
Out: 11:30 a.m.
In: 2:45 p.m.
Out: 7:00 p.m. - gone all Wednesday night

January 9, 1964
Thursday
In: 4:00 p.m.
Out: 7:30 p.m.

January 10, 1964
Friday
Out: 11:00 a.m.
In: 4:00 p.m.
Out: 4:45 p.m.

January 11, 1964
Saturday
Out: 11:00 a.m. - not seen rest of day

January 12, 1964
Sunday
Beige convertible - 1 man - AH 3963
was in 10:45 a.m., left 11:15 p.m.,
and returned 1:00 p.m., and left 4:30 p.m.
AH 3963, a previous visitor, listed to
Laundry, Dry Cleaning & Health Union
for a 1963 Thunderbird

January 13, 1964
Monday
Cleaning woman did not show up.
Out: 10:00 a.m.
In: 5:00 p.m.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI [REDACTED]

DATE: January 23, 1964

FROM : SAC, CLEVELAND [REDACTED]

b7D

SUBJECT: [REDACTED]
TOP ECHELON CRIMINAL INFORMANT PROGRAM

Re Bureau letter to Cleveland, dated 12/30/63.

[REDACTED] was contacted by SA [REDACTED] on January 17, 1964 and furnished the following information:

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He stated that as a young "punk" he went into the narcotics business and he ultimately was convicted in U. S. District Court in Cleveland, Ohio, on narcotics charges in 1956. Informant revealed that he definitely is no longer in the narcotics business and has no intention of ever starting up in this business again.

He revealed that at the present time he is legitimately employed by the [REDACTED] [REDACTED] Cleveland, Ohio.

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He revealed that he is associated in the venture with his very close friend, PETE DI GRAVIO. He stated that he and PETE likewise about a year ago started up a small "shylocking" business which at the present time "is going pretty good". He revealed that they keep their loans down to the \$100 to \$500 range so that "we can't get hurt". He stated that contrary to what might be said, neither he nor PETE put up with any "rough stuff" when it comes to collecting on these loans and added that no rough stuff was necessary because of the small amounts they lend out.

2 - Bureau

9 - Cleveland

(1 - 92-718)
(1 - 92-477)
(1 - 92-400)
(1 - 92-167)
(1 - 92-168)
(1 - 92-176)
(1 - 92-397)
(1 - 165-15)

JJB/mln
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[redacted]

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Informant mentioned that if either he or PETE were to be prosecuted for this "shylocking" operation, it would only be a misdemeanor in the State of Ohio.

Informant was asked whether [redacted] who formerly managed "Toys", the after-hours liquor spot which formerly operated on Mayfield Road in the heart of Little Italy, owed either him or PETE any money. Informant smiled and said that [redacted] did owe them some money but they were not too concerned about it. He stated that [redacted] likewise owed quite a few other people money in Cleveland and as a result of this had "blown town".

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Informant mentioned that when he and DI GRAVIO operated "Toys" before Chief of Police RICHARD WAGNER caused it to close, [redacted] operated a high dice game at "Toys" which was a house game. He stated that [redacted] was making good money, but that he could not resist the urge to shoot craps and play barbout himself and this was his undoing.

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Informant stated that both he and PETE still are very fond of [redacted] and even though he owes them money now, if he came to them for help they would not lend him any money, but they would see to it that he would have money to eat, pay his rent, etc.

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Informant remarked that today Cleveland and vicinity is "pretty clean". He stated that because of the new Federal anti-gambling laws which were passed several years ago, no real big bookmakers or big lay-off men could now operate. He stated that today in Cleveland "you have a lot of little guys booking", but that "nobody wants to use the long distance phone".

Informant revealed that before he was sent to the Federal Penitentiary in 1966 he and PETE DI GRAVIO [redacted] in the City of Cleveland, and did very well at it. He stated that all during the time they had this game no attempt by the "short coats" was made to muscle into their operation. He explained that by "short coats", he meant the "Mafia guys, syndicate guys, La Cosa Nostra guys or whatever you want to call them".

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[REDACTED]

He stated that had the "short coats" tried to move in on their game, both he and PETE would have forcibly resisted their attempts. He added "you know we can get pretty rough too". Informant was specifically asked whether or not PETE DI GRAVIO was a member of the Italian "syndicate" and he replied that he was positive that DI GRAVIO was not. He added that "when I think of the syndicate, I'm talking about guys like JOHNNY SCALISH, TONY MILANO, JOHN DE MARCO and FRANK BRANCATO."

In this regard, the informant stated that it is probably getting around a little bit now that he and PETE are doing pretty well in their "shylocking" business, but again he does not expect any trouble from the "short coats" with regard to their trying to get "a piece of the action".

He remarked that about the only gambling action of any size that is currently going on in the Cleveland area is a pretty good size barbout game which is operated right in the heart of downtown Cleveland up around High Street. He stated that it is his understanding that FRANK BRANCATO has a big piece of this barbout game, which he understands is very profitable. He stated that the barbout game is cut on the 2½% basis. Informant mentioned that he, himself, is not a gambler. He added that he does not bet as much as \$2 on a horse and further that he thought anyone who shot craps or played barbout was just a "sucker" as eventually the house winds up with all the money.

When asked what he thought JOHN SCALISH (reported commission member) had going for him in the Cleveland area, he stated that SCALISH, FRANK EMBRESCIA and [REDACTED] operate the Buckeye Cigarette Service which according to his sources is an extremely profitable operation. He stated that he has also heard that SCALISH has an interest in one of the Las Vegas gambling casinos, but he does not know this for a fact.

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When asked if the "short coats" had ever tried to move into "Toys", he replied that they did not. He remarked,

[redacted]

however, that JAMES LICAVOLI, aka Jack White, used to frequent the place and was a pretty good spender and also FRANK BRANCATO used to put in frequent appearances, but informant was of the impression that whenever BRANCATO came in he was always looking to line up one of the many "show broads" who used to frequent the place after the downtown joints closed.

Informant further revealed that for a number of years PETE DI GRAVIO had a piece of a house of prostitution in Warren, Ohio, with an individual named FIFE. He stated that it is his understanding now that PETE does not have this anymore and as a matter of fact is "not fooling with girls anymore". He stated that one of the principal reasons for this is the fact that the Doan Machinery and Equipment Company has been such a successful operation financially.

Informant revealed that DI GRAVIO has been going with a girl for a number of years that he keeps "stashed away" in an apartment on Coventry Road in Cleveland Heights, Ohio. He stated that this girl is hopelessly in love with DI GRAVIO and resists any attempts on DI GRAVIO's part to leave her. He stated that DI GRAVIO has tried every possible way to "unload" her including sitting down with the girl's mother and the girl herself in an effort to convince her that "the situation was no good". He stated that whenever PETE tries to get rid of her she carries on something terrible, threatens to commit suicide and gives him a real bad time. He stated that PETE continues to pay this girl's rent and her expenses. He added that the girl is a legitimate girl who comes from a pretty nice family.

With further regard to Cleveland bookmakers currently operating, informant stated that in his opinion the biggest one would probably be [redacted] who takes quite a bit of the downtown action, [redacted] who takes quite a bit of action on the east side, and [redacted] who takes quite a bit of action on the west side. He added that [redacted] used to book in the past, but does not anymore. He stated that [redacted] is now primarily a better who apparently is in a position to get pretty good information

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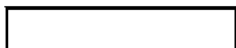
particularly on sporting events. He stated that [redacted] will use this information and will "take a shot at any of the local bookmakers if he feels he can get an edge". Informant revealed that he, himself, used to do a little booking around the Cleveland area race tracks on a limited basis but that he has not done any of this since getting out of the Federal Penitentiary. Informant revealed that he used to be extremely friendly with the late MAX SPOTT, who was a Cleveland bookmaker. He stated that SPOTT used to do quite well in booking a number of years ago, but when things started to get a little rough for him and he started betting and went back to the tune of about \$20,000. He stated that this would have been during the early 1950's. He revealed that SPOTT was very friendly with the late LOU ROTHKOPF, well known Cleveland gambling figure who also had a big piece of the Desert Inn in Las Vegas. He stated that SPOTT went out to Las Vegas to see ROTHKOPF and ROTHKOPF gave him \$20,000 to pay off his markers. He stated that ROTHKOPF also told SPOTT to find any kind of business he wanted in Las Vegas, but ROTHKOPF would finance it and they would be fifty fifty partners. He stated that SPOTT was interested in the proposition, but decided to come back to Cleveland to wind up his affairs there. He stated that SPOTT paid off all of his markers in Cleveland and since his credit was once more excellent, he could not resist the urge to start gambling again and within a short time he was again \$20,000 in the hole. He stated that at this point, even though he wanted to go back to Las Vegas and get in business, he was too embarrassed to go back to ROTHKOPF and explain what had happened. He stated that SPOTT died a few years ago.

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Informant stated that although [redacted] was his Attorney of Record in his narcotics trial, his real attorney was [redacted] well known Cleveland criminal lawyer. He stated that [redacted] did not want to represent him on the record because of the fact that he was being tried on a narcotics charge.

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It is felt that this initial interview with the informant went fairly well and informant definitely was of



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the opinion that he could have been subpoenaed or his name brought out at the big narcotics trial recently concluded in New York involving FRANK BORRELLI and others.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CLEVELAND [REDACTED]

DATE:

1/24/64

FROM : SA [REDACTED]

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SUBJECT: [REDACTED]

On 1/10/64, [REDACTED] advised SAs [REDACTED] and [REDACTED] that at one time a number of years ago JOE DI CARLO and "FATS" AIELLO ran the City of Youngstown for the "syndicate" as far as the rackets were concerned. He stated that DI CARLO caused a "flock" of old timers from various parts of the country to come into Youngstown, which undoubtedly has been a factor in the overall confusion of the racket leadership in Youngstown in recent years.

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Informant revealed that then during the regime of Mayor CHARLES HENDERSON and Chief of Police EDWARD ALLEN in Youngstown, they brought enough pressure to bear on DI CARLO that he was forced to abandon his racket control and leave the city which practically "left it up for grabs".

He explained that about that time SANDY NAPLES and VINCE DE NIRO started out together in the vending machine business and in the numbers racket in Youngstown. He stated that this partnership was doing quite well but ran into

157-127 [REDACTED]
92-718 [REDACTED]
92-477 [REDACTED]
92-621 [REDACTED]
92-173 [REDACTED]
92-618 (CLOSED)
92-650 [REDACTED]
92-889 [REDACTED]
92-890 [REDACTED]
92-167 [REDACTED]
92-168 [REDACTED]
92-176 [REDACTED]
92-397 [REDACTED]
92-913 (CLOSED)
92-810 [REDACTED]
92-808 [REDACTED]
92-869 [REDACTED]
92-985 [REDACTED]
168-2 [REDACTED]

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92-400 [REDACTED]
92-179 [REDACTED]

JJB/mln
(23)

42-397-159

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[redacted]

difficulties when DE NIRO accused SANDY NAPLES of using narcotics and a number of arguments ensued. Informant explained that DE NIRO would give a certain order and later without DE NIRO's knowledge SANDY NAPLES would countermand. Then, to add to the difficulties between these two, SANDY NAPLES tried to move in several of his brothers as partners in this operation. Things ultimately became so bad that SANDY NAPLES and DE NIRO split and went their separate ways.

Informant said that [redacted] an old time Italian, spent many years in Cleveland and was unable to make a name for himself in the Italian element and so went to Youngstown, Ohio. At Youngstown, he became acquainted with DE NIRO and financed DE NIRO in the rackets and became a partner of VINCE's in the cigarette vending business, as well as the numbers, right from the beginning.

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According to informant, SANDY NAPLES and DE NIRO continued to have difficulties with one another. About this time [redacted] started taking DE NIRO to Cleveland to talk with JOHN DE MARCO (Apalachin attendee), and FRANK BRANCATO, a close associate of DE MARCO, in order to discuss DE NIRO's difficulties with SANDY NAPLES and what could be done about it.

Informant revealed that DE NIRO gradually drifted into the control of the Cleveland "syndicate" in this manner.

Then [redacted] who was originally from New York, and who had come to Cleveland and who definitely was a "syndicate" man, wound up in DE NIRO's organization in Youngstown.

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Informant was of the opinion that the Cleveland "syndicate" represented by DE MARCO and BRANCATO told [redacted] to find [redacted] a spot, and there is also a possibility that [redacted] might have obtained a piece of [redacted] interest in DE NIRO's operation.

Then, according to the informant, SANDY NAPLES and his girl friend were shotgunned to death and the general

feeling was, particularly on the part of the surviving NAPLES brothers, that DE NIRO was responsible for SANDY NAPLES' death.

Then, according to informant, DE NIRO was bombed to death in 1961 when he attempted to start his car, and informant attributes DE NIRO's death to the NAPLES brothers.

In this regard, informant mentioned that VINCE DE NIRO, with whom informant was very close, left a lot of money to his mother, and that this was probably done in such a manner that it would be kept from Probate Court.

Then, following DE NIRO's death, BILLY NAPLES was killed as a result of a bomb which went off when he tried to start his car, and informant is of the opinion that here, again, is a continuation of this family feud, and added that he is of the opinion that BILLY NAPLES' death was caused or brought about by the DE NIRO brothers. Informant was asked at this point whether or not he felt that the bombing of BILLY NAPLES could have been caused by the "syndicate" and he replied negatively. He explained that he knows very definitely and positively that the "syndicate" does not believe in bombing deaths and as a matter of fact they are outlawed by the "syndicate". He further explained that the "syndicate" might use a stick or two of dynamite to frighten or to warn someone or to set up someone for a possible shake-down, but they would not kill by bombing.

Then followed the death of CHARLES CAVALLARO by a bombing on November 23, 1962. Informant feels very strongly from his past experiences with the "syndicate" and from individuals with whom he has spoken since CAVALLARO's death, that DOMINIC MOIO was responsible for CAVALLARO's death and was hired to do this by the NAPLES brothers.

Informant added that MOIO's subsequent murder, in his opinion, was definitely and positively a "syndicate" killing and MOIO was killed because he should have known better than to kill CAVALLARO because he had definite

[redacted]

knowledge that CAVALLARO was a "syndicate" man, but nevertheless participated in his killing strictly for money.

Informant added that MOIO's death warrant would have to have been approved by the Cleveland "syndicate" and specifically by JOHN T. SCALISH.

Informant further revealed that he does not feel that JOEY or JIMMY NAPLES (the only two remaining NAPLES brothers), will be the next individuals marked for killing because their deaths would not prove anything, and in addition there is really nothing left for the NAPLES brothers in Youngstown but headaches.

When asked who specifically might have been responsible for MOIO's death, informant revealed that it would be difficult to establish this because the possibility exists that they could have imported people from out of town to do the job and on the other hand it would be typical of the "syndicate" to have MOIO's best friend or close associate either do the job or set him up for the job.

Informant remarked that now the only "syndicate" man left in the Youngstown area is DOMINICK MALLAMO, who is originally a member of the "syndicate" from New York City and who currently operates a numbers operation in Youngstown assisted by JAMES "2 GUN JIMMY" PRATO, who is MALLAMO's nephew.

When asked if he felt MALLAMO had to answer to [redacted] in Youngstown, informant replied that he did not believe this was necessary.

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Informant mentioned that outside of SANDY NAPLES, he did not believe that the other NAPLES brothers had any idea of what the "syndicate" is and how it worked.

[redacted] stated that with regard to EDWARD DE BARTOLO, Youngstown builder and real estate operator who also owns the Cleveland area race tracks, that he considers DE BARTOLO a supreme egotist. He stated that DE BARTOLO always wanted to buy a race track and eventually wound up with three of them in the Cleveland area. He remarked that DE BARTOLO was strongly advised by friends not to buy any race tracks, but he insisted.

b7D

[redacted]

Informant mentioned that now DE BARTOLO is desperately trying to unload the tracks and cannot find a buyer because the price he is asking would not afford sufficient return for any prospective buyer.

He added that DE BARTOLO's continued association with race tracks brings him in contact with undesirable elements and informant expressed the opinion that DE BARTOLO is heading for serious trouble unless he gets rid of them.

He revealed that DE BARTOLO currently is thinking of buying a piece of low cost property somewhere in Cuyahoga County and transferring one of his race track operations from Randall Park to the new property. This would then allow him to make a housing or a commercial development on the present site of Randall Park. Informant stated, however, that the State of Ohio is throwing a road block into this plan because they will not let him transfer the Randall Park meeting to the Thistledown Race Track, which is also owned by DE BARTOLO.

Informant stated that DE BARTOLO leans rather heavily on his accountant, who is a CPA in Youngstown and whose name informant could not recall. He stated that DE BARTOLO's accountant has kept him out of real financial difficulties.

With regard to the Ascott Park Race Track in Cuyahoga Falls, Ohio, informant stated that he has always heard the rumor that [redacted] of the old Continental Press, which furnished wire service to the bookmakers until 1950, had a piece of the Ascott Track, but informant was never able to positively pin this information down.

Informant explained that [redacted], an Akron CPA, who handles all of informant's accounting work, also handles all of the accounting work for the Ascott Park Race Track.

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Informant revealed that [redacted] had told him that nothing had ever come to his attention as a result of working on the books that gave any support whatsoever to the rumor that [redacted] had any interest at all in Ascott Park.

[REDACTED]

b7D

Informant stated that HORRACE ADAMS, current owner of the Ascott Park Race Track, is in poor health and that the track is currently being offered for sale but, again, ADAMS is asking so much money for the track that it would not afford a decent return on any buyers investment.

Informant stated that with regard to [REDACTED] of Canton, Ohio, who operates the [REDACTED], it is his understanding that [REDACTED] has taken over the old [REDACTED] operation with regard to sports.

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He explained that [REDACTED] from Barberton, Ohio, was formerly one of the biggest gamblers, bookmakers, and lay-off men in this part of the country, but is inactive at the present time.

With regard to DOMINIC C. LONARDO, Cleveland bail bondsman, informant revealed that LONARDO was kept out of everything illegal by [REDACTED] (JOHN T. SCALISH, reported Commission member). He explained a number of years ago DOMINIC LONARDO became infatuated with a girl whose name informant does not recall, and this affair almost broke up LONARDO's family. Informant mentioned that LONARDO was virtually forced to turn to illegitimate enterprises to keep his family and his mistress going. He stated that [REDACTED] cannot seem to control him any more. Informant revealed that several years ago DOMINIC came down to Akron, Ohio, and tried to move in on the bonding business of [REDACTED] but was unsuccessful.

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With regard to JOHN T. SCALISH (reported Commission member), informant revealed that in his opinion the money which SCALISH gets from the Desert Inn in Las Vegas probably does not filter down any farther than to SCALISH, JOHN DE MARCO, and possibly FRANK BRANCATO.

Informant remarked that although SCALISH "sits on top" of the Cleveland "syndicate", informant is still of the opinion that SCALISH is still answerable to a degree to AL POLIZZI and [REDACTED] who are presently in Miami, and to FRANK MILANO, who is currently in poor health in Mexico City.

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Informant stated that when FRANK MILANO was a big man in the "syndicate", many years ago, his brother, TONY

MILANO, "was a nothing", and today TONY is a somebody only because he is FRANK MILANO's brother. Informant mentioned that in his opinion TONY MILANO still exerts a certain control over a number of unions in Cleveland, mostly those run by the Teamsters. He stated that LOUIS "BABE" TRISCARO, Cleveland Teamster official, although he is not a "syndicate" member, was put in his position by TONY MILANO and would have to answer directly to him.

Informant expressed the opinion that if the Government could break the "syndicate's" stronghold on the unions that they would break up the "syndicate".

Informant expressed the opinion that the Pittsburgh "syndicate" has no particular hold on rackets in the Youngstown area.

Informant stated that this would not be true, however, of the Detroit "syndicate". He explained that a group of four individuals, all of whom were members of the Detroit "syndicate" of the LICAVOLI's, were all fugitives a number of years ago as a result of a murder in Toledo, and when they got squared away with the authorities, these individuals all settled around Warren, Ohio. Informant mentioned that included in this four were LEO MOCERI, ERNIE LA SALLE, and another individual named "BOLEY" or "BALDY". He stated that this would explain the eventual influence of the Detroit "syndicate" in the Northeastern Ohio area. He stated that as far as he could ascertain, all of these individuals had to answer to JAMES LICAVOLI, aka., Jack White, whom he described as a cousin of PETE LICAVOLI and a member of the Detroit "syndicate" who is currently residing in Cleveland.

Informant stated that he does not know factually of anything in this area that JACK WHITE has going for him today. He stated that WHITE probably has more money than he will ever know what to do with and that it would all be in cash. He stated that WHITE made virtually all his money a number of years ago around the Warren, Ohio, area when he was a 50 per cent partner in the old Jungle Inn. He stated that he doubts if anyone outside of JACK WHITE would know where he keeps his cash. He mentioned that the only one who possibly would have known the location of WHITE's

[redacted]

cash was "DOC" MANGINE, who died several years ago in Cleveland. Informant stated he is of the opinion that although in the past TONY DELSANTER was answerable to JACK WHITE, that DELSANTER is on his own today with WHITE's blessings. He stated that they have been very close friends over the years, and informant now feels that everything DELSANTER makes in the rackets he can keep and does not have to share with WHITE.

Informant remarked that nobody likes WHITE and added that WHITE confides in no one and no one knows his business. He stated that WHITE does not ever own a car or any property, and "lives like a peasant".

Informant stated that a number of years ago WHITE used to visit the FRANK MILANO residence when MILANO was living in Akron, Ohio.

With regard to FRANK MILANO, informant mentioned that during the prohibition era when Cleveland racket figures were "being killed like flies", FRANK MILANO was deeply involved. Informant remarked that the prohibition in Cleveland would make the recent bombings and killings look like a "fireworks" display by comparison. Informant stated that the pressures became so great on FRANK MILANO that he decided to get out of Cleveland, but he did not want to go so far that he would lose control of Cleveland so he moved to Akron, Ohio, and purchased a 17 acre estate for practically nothing. Informant stated that MILANO's decision to move to Akron during that time was probably influenced by the fact that MILANO had a very close friend, JOE GUERRIERI, who lives in Akron and is very well liked.

Informant revealed that as far as he knows FRANK MILANO today is in very poor health and is residing in Mexico City.

Informant explained that a number of years ago TONY MILANO, FRANK MILANO's brother, moved his wife and entire family to Los Angeles, California, but TONY remained in Cleveland alone, except for occasional visits to Los Angeles. He stated that eventually [redacted] returned to Cleveland after completing his

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[redacted] b7D

education and is currently a practicing attorney in Cleveland.

He stated that TONY's wife died approximately four years ago in Los Angeles. He mentioned that [redacted] [redacted] who was currently residing in Las Vegas, made a visit to Cleveland several months ago.

With regard to [redacted] well-known Akron gambler and racket figure, informant stated that [redacted] is no longer connected with the [redacted] in Akron since that company had gone out of business. He stated that [redacted] is now with an electrical concern which is located next door to the [redacted].

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Informant stated that he has the feeling that although [redacted] definitely has many connections with the rackets in Akron, he has the feeling that he is gradually withdrawing from them.

SAC, ST. LOUIS (92-558)

1/28/64

SAC, CLEVELAND (92-397)

JAMES LICAVOLI, aka.
AR

Enclosed is one photograph of subject which is an excellent likeness.

Several Cleveland sources have furnished information that subject visited St. Louis during the recent Christmas and New Year's holiday. No information is available as to mode of travel, extent of stay or if this was a business or personal trip. It should be noted that in the Cleveland area subject is most commonly known by his alias, JACK WHITE.

St. Louis will contact logical sources including Top Echelon informants, display photo in an effort to obtain information regarding subject's recent trip to St. Louis.

2 - St. Louis (Enc. 1)

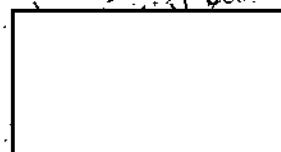
1 - Cleveland

JEB:jmp

(3)

[Handwritten signature]

[Handwritten signature]



See-Enc. 1

Mod JW

JW

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92-397-160

January 21, 1964

MEMO: SAC, CLEVELAND

FROM: SA

RE:

PCI

It is recommended that a new [] case be opened and assigned to SA []. It is to be noted that [] was interviewed in [] by SAs [] and [] on April 12, 1963, at Cleveland. The 302 on previous interview is being made serial 1 of the new [].

On 1/17/64 SA [] was having lunch at the [] and [] who [] approached SA [] and [] appeared very friendly. He was asked if he would be available to clear up some points regarding Youngstown, Ohio, which it was felt he had withheld during the previous interview. He said he would be very willing to discuss the matter since he was no longer associated with the element in Youngstown, Ohio.

[redacted] was contacted later on 1/17/64 and furnished the following information:

He said that when he purchased [redacted]
[redacted] later known as the [redacted]
from [redacted]

92-173 [REDACTED]
92-621 (" " " " " ")
92-477 [REDACTED]
91-2743 [REDACTED]
92-892 [REDACTED]
92-810 (" ")
JEE/bjd

(13)

92-397
92-636

92-176	(" " ")
92-212	(DI CARLO)
157-127	

92397-161
Searched Index
Serialized ☒ Filed
JAN 21 1964
FBI - CLEVELAND

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[redacted] b7D

[redacted] said he wanted to get one point straight, that is, [redacted]

[redacted] He said this was reported in the paper as fact. He said it is definitely not true. [redacted] said that [redacted]

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[redacted] said that it was a notorious hoodlum hangout and received wide publicity because of [redacted] that, in fact [redacted] enjoyed all this.

In 8/60 INNOCENZI was killed by shooting and his body was found in a field near Akron, Ohio. [redacted] said he suspects AIELLO [redacted] of being responsible for the murder because of the "A" Lounge and some other matter, possibly a burglary or something. He said that shortly after INNOCENZI's death, [redacted] advised him that [redacted]

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[redacted] hung out there almost all the time. He said [redacted] and FATS were very, very close, then and now.

He said FATS never discussed any of his racket activities and [redacted] believes from what he has seen and heard that FATS is the "arm" or enforcer and that if anyone needed any muscle they would contact FATS and through his close contacts with the various element, he could get anyone to do almost any kind of a job.

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[redacted] said that [redacted] committed a lot of burglaries with a Youngstown group, including FATS. He said that he believed that [redacted] and a friend of his named [redacted] who is a Spanish kid from Cleveland [redacted]

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[redacted] He said possibly PHIL MAINER was in on the shooting. He said he remembers the night of the shooting very well and because of the activity around the "A" Lounge, he strongly believes that [redacted] and [redacted] went to [redacted] at the direction of FATS to take care of [redacted]

[redacted] b7D

PCI said that FATS borrows a lot of money from a lot of people including [redacted] TONY DELSANTER of Warren, and PEPPERS TARANTINO (deceased). PCI believes FATS owed PEPPERS about [redacted]

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[redacted] PCI said that FATS and TONY DELSANTER were very friendly and were very often in contact. FATS did visit TONY at the Fiesta Bar in Warren. Whenever FATS owed TONY money, he always paid on time, but this is the only one he would pay when it was due. FATS claimed to be a nephew of JACK WHITE of Cleveland, but [redacted] did not believe him. He said quite a number of years ago FATS had contact with WHITE, but in recent years WHITE has nothing to do with FATS.

"BIG DOM" (MALLAMO) is a big man in Youngstown and PCI does not believe FATS has any contact with him. FATS has been very close with [redacted] who is considered to have excellent contacts with the Negro element in Youngstown.

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FATS has dated [redacted] for the past 7 or 8 years. She is a young single girl who formerly worked at the [redacted] and also has worked for [redacted] in Youngstown. She allegedly has [redacted] continues to run around with a girl in Youngstown named [redacted] and sees her every weekend. If he cannot come to Youngstown, she comes to Cleveland and stays in a motel.

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The Americana Supper Club is owned by [redacted] and [redacted] who are in the fruit produce business and are legitimate people. [redacted] is also a part-owner and is the active manager. [redacted] according to PCI, counts the money taken in at the Americana and is believed to be skimming off the top. [redacted] a big gambler and bookie, had money invested but withdrew it. When [redacted] was one of the owners there were a large number of racketeers that hung out at the Americana. PCI has seen FRANK BRANCATO at the Americana several times and he even went into the kitchen and inspected the whole place. He said recently [redacted] were showing at the Americana and one night when they came off of the stage one of them ran over to BRANCATO and kissed him and was overheard to thank BRANCATO for booking them.

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[redacted]
[redacted] has a close friend who is an angel and has been that since the war named [redacted] who is a lush and likes to play. [redacted] owns controlling interest in Fisher Foods, a chain store outfit.

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PCI said that he has telephonic contact with [redacted]
[redacted]

PCI said that [redacted] was recently in the Cleveland Clinic and he visited her several times since he knew her quite well. He said he has also seen [redacted] on several occasions.

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[redacted] resides with [redacted] at [redacted] Telephone [redacted] He requested that none of the above informatin be discussed with anyone outside of the FBI since it might jeopardize his life and it might also jeopardize [redacted]
[redacted]

IN VIEW OF THE ABOVE, THIS INFORMATION SHOULD NOT BE DISCUSSED WITH ANYONE OUTSIDE THE BUREAU.

Youngstown, Ohio
January 30, 1964

MEMO SAC

Re: [REDACTED]

PCI

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Above PCI was contacted on 1/29 and 30/64.

On 1/29/64, PCI was questioned as to the current whereabouts of ANTHONY DELSANTER of Warren, O., and she advised he had left 1 week ago for a 3 weeks vacation in Florida. She advised she would attempt to ascertain his whereabouts. She further stated she has heard that the Trumbull County Prosecutor LYNN S. GRIFFITH is attempting to make an arrest on DELSANTER so that he will look good in the coming election. DELSANTER knows this and is trying in every way possible to avoid this. DELSANTER further is going to back GRIFFITH's opponent in the primary election, and further should GRIFFITH be re-nominated in the primary, DELSANTER and his group will back the Republican candidate, because to date they have been unable to do anything with him.

On 1/30/64, PCI advised that DELSANTER is currently in either Tampa, Fla. or Hot Springs, Ark. She stated she has heard that JAMES LICAVOZZI, aka Jack White, and probably [REDACTED] of Akron are with him. She stated she is certain that JOHN T. SCALISE of Cleveland is not with them, as he is in Cleveland.

[REDACTED]
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[REDACTED]
cc: 92-810
92-477
92-397
92-634

SEP 92- [REDACTED]

92-397-162
SEARCHED INDEXED
SERIALIZED FILED

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SAC, CLEVELAND [REDACTED]

1/31/64

SA [REDACTED]

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[REDACTED]
PCI

PCI was contacted on 1/28/64, and furnished information concerning activities at the residence of JAMES LICAVOLI, 12301 Fairview Court, Cleveland. The arrival and departure times indicated below are all for JAMES LICAVOLI who occupies the residence with PAUL CIRICILLO, aka., PAUL LISH:

January 14, 1964
Tuesday

Out 11:00 a.m.
In 4:00 p.m.

January 15, 1964

Cleaning woman in 9:30 am; out 3:20 p.m.
Out: 10:00 a.m.
IN: 5:00 p.m.
Out: 7:00 p.m.

January 16, 1964
Thursday

Out: 10:00 A.M.
In: 3:30 P.M.
Man walking from Murray Hill with medium brown suitcase entered residence at 4:30 and left later without suitcase

January 17, 1964
Friday

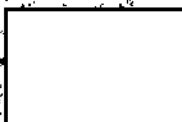
Out: 10:15 A.M.
In: 4:30 P.M.
Out: 7:15 P.M.
Man delivered small package at 4:15
QX 413 (listed to [REDACTED] for
1960 Comet, blue, - prior visitor)

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January 18, 1964
Saturday

Out: 10:30 A.M.
In: 1:00 P.M.

1 - 92-397
1 - 92-810
1 - 92-1002
JEB:jmp
(4)



92-397-163

SEARCHED	INDEXED
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FBI - CLEVELAND	

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January 19, 1964
Sunday

Out 9:15 A.M.
In 1:15 P.M.

January 20, 1964
Monday

Cleaning lady in 9:30 A.M. & out 2:50 P.M.
Out 9:30 A.M.
In 2:30 P.M.

January 21, 1964
Tuesday

Out 12:15 P.M.
In 3:00 P.M.
Out 6:00 P.M.

January 22, 1964
Wednesday

7:00 A.M. man alone arrived, G 1830L
listed to Klee Lite Awning,
Warren, Ohio, driven by TONY
DELSANTER. Car is a 1963 Olds.
10:15 A.M. man left with suitcase & portable
television (may have been
suitcase taken in on 1/16)

January 23, 1964
Thursday

Out 11:30 A.M.
In 1:30 P.M.
Out 7:00 P.M.

Friday
January 24, 1964

Out 10:45 A.M. - not seen anymore

January 25, 1964
Saturday

Out 1:30 P.M.
In 4:20 P.M.
Out 7:30 P.M.

January 26, 1964
Sunday

Out 11:30 A.M.
In 3:20 P.M.
Out 7:15 P.M.

January 27, 1964
Monday

Cleaning lady in 9:00 A.M. out 2:15 P.M.
Out 10:30 A.M.
In 3:30 P.M.

January 28, 1964
Tuesday

Out 10:45 A.M.
In 3:30 P.M.

FEDERAL BUREAU OF INVESTIGATION

(1)

Date January 8, 1964

[redacted] Ohio, on interview was advised that she need not make a statement and any she might make could be used against her in a court of law.

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[redacted]

following his release from prison she has no intention of living with him again as his wife.

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As for her husband's means of livelihood, she stated

[redacted]

[redacted]

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[redacted] stated as far as a job was concerned, her husband had never had what she considered a legitimate occupation. For years while MIKE FARAH, Warren rackets figure, dominated Trumbull County, Ohio, [redacted]

[redacted]

[redacted]

[redacted]

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On 1/2/64 at [redacted] Ohio File # Cleveland 157-127

by Inspector [redacted]
and SA [redacted]/hs Date dictated 1/3/64

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CC: 92-397

92-397-164

CV 157-127

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(3)

CV 157-127

[redacted] was asked if she knew CHARLES CAVALLARO. She stated she knew him and recalled that he was at their home for dinner on one occasion when a meeting took place. She recalled that on this occasion, ERNIE LA SALLE flew into the Youngstown, Ohio, airport from New York, and he was picked up at the airport and driven to their home. CAVALLARO appeared along with ANTHONY DELSANTER, LEO MOCERI and a young man from Youngstown who came to the meeting with CAVALLARO. She had never seen this individual before and was only given his first name, which she could not recall. She stated she had never seen him after this meeting. She prepared a meal for the group and following the meal, they retired to the living room. She recalled [redacted]

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[redacted] stated she never did know what the meeting was all about. She stated [redacted] She stated that the [redacted]

recall was that MIKE FARAH had been shot down in Warren, Ohio, [redacted] She recalled that there was snow on the ground at the time of the meeting.

She again reiterated that MIKE FARAH, who was either Syrian or Lebanese, was greatly disliked by the group at this meeting. She stated that he was only tolerated because he had most of the local and county politicians under his control, and after his death it was a well known fact that ANTHONY DELSANTER took over all his operations, including numbers, gambling and his other sources of income.


Asked if DELSANTER gave [redacted] [redacted] stated they did not associate after the death of FARAH. As for people giving orders, she stated there were those in authority. [redacted]

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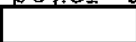
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CV 157-127

this out. Shortly thereafter she and her husband received a call from ANTHONY "WHITEY" BESASE, Toledo, Ohio, who ordered them to Akron, Ohio, where he wanted to meet them at the home




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ANTHONY BESASE, probably representing someone from Cleveland, Ohio, like JACK WHITE, also known as JAMES LICAVOLI, had enough power to order DELSANTER to the meeting, as well as to order  to appear at their home to make an apology. She stated that when she and her husband were told to be there, her husband did as he was instructed.



when whiskey was in short supply during the war. She stated that when there was a gathering of couples from all points, the women and their husbands would be together during the meal, but after the meal the men would get together to hold their discussions and the women were never included.

She was shown a group of photographs and she stated she recognized the following whom she had met at one time or another through her husband:



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(5)

CV 157-127

PAUL MANGINE, true name JOHN MIRABELLO, Toledo
Police Department Number 23714 (deceased)

She stated she did not recognize a photograph of [REDACTED]

She did not recognize a photograph of DOMINIC MOIO,
Youngstown Police Department Number 14177 (deceased) or his
associate, [REDACTED] both of whom are or were of Canton,
Ohio.

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She stated she recognized a photograph of [REDACTED]

Concerning PAUL MANGINE, [REDACTED]
would visit their home at [REDACTED], Ohio, and in her
opinion he held a position of authority while he lived near
Warren, which was about 1947. She recalled that he was in ill
health for several years prior to his death in Youngstown in
1959, and she recalled that a couple of years after his death
she read a piece in the newspaper which stated it had been
discovered by the FBI that his true name was MIRABELLO and
he had been wanted for murder in Toledo, Ohio.

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[REDACTED]
[REDACTED] Those who would attend would be TONY DELSANTER,
[REDACTED] LEO MOCERI, ERNIE LA SALLE, ANTHONY
"WHITEY" BESASE, and [REDACTED]

(6)

CV 157-127

Also there was an associate from Akron known to her as [redacted] and a fellow who runs one of the clubs for [redacted] at Akron, [redacted] name she recalled as [redacted] also attended.

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She stated that she would take some time and would think over these matters thoroughly in order to be able to spell out her husband's activities and associations within the "organization."

[redacted] appeared hesitant in her disclosures,
[redacted]

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Cleveland [redacted]

DATE: 1/31/64

FROM : SA [redacted]

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SUBJECT: [redacted]

On January 27, 1964, informant revealed that in the early morning hours of [redacted]

[redacted] went to [redacted]

He stated that this would have been about 4:00 AM in the morning and he observed that there was gambling going on in a not too discreet fashion in [redacted]. He stated there was a poker game in which six players were participating and in which about eight were waiting to play. He said there was also a blackjack game. He mentioned that [redacted] a loud mouthed individual who was a small time bookmaker around Cleveland, was acting as the dealer in the poker game. He stated that he also observed [redacted] in this game, as well as [redacted] who is [redacted] Cleveland.

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He stated that the place was going "full blast" at this particular time and they were serving drinks after hours. He stated that there were approximately eight or nine girls in the place, including several of the Greek belly dancers from the Athenian. He stated that he would estimate that there were approximately 50-60 people in the place at roughly 4:00 o'clock in the morning.

- 1 - 166-48 (Closed)
- 1 - 92-176 (SA [redacted])
- 1 - 92-718 (SA [redacted])
- 1 - 92-477 (SA [redacted])
- 1 - 162-2 (SA [redacted])
- 1 - 157-199 (Dead)
- 1 - [redacted]
- 1 - 92-473 (SA [redacted])
- 1 - 92-399 (Closed)
- 1 - 92-572 (Closed)
- 1 - 92-167 (SA [redacted])
- 1 - 92-397 (SA [redacted])
- 1 - 165-276 (SA [redacted])

JJB/hs
(14)

92-397-165

Searched	Indexed
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FBI	land

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[redacted]

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[redacted] stated that while he was in [redacted] he ran into a friend of his, one "BUCKY" LUCARELLI, and he persuaded LUCARELLI to take him and [redacted] to the barbut game on [redacted]

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He stated that the barbut game was located at [redacted] Cleveland, and because he and [redacted] were with LUCARELLI they had no difficulty getting into the game. He stated there was an individual at the front door at [redacted] and that it was pitch dark there. He stated he did not know this individual. He stated that then they were taken inside, walked down what appeared to be a hallway, then turned sharply to the left where there was another individual operating a freight elevator. He stated that even at the freight elevator it was still pitch dark. He stated that the elevator operator then took them up to the second floor and when you stepped off the elevator there was a large room and there were approximately 50 people in the room, most of whom were gathered around a large pool table in the center of the room, playing barbut.

He stated that an individual whom he recognized as [redacted] and who owns [redacted] Ohio, appeared to be the high roller. He stated that [redacted] was a bookmaker for many years but he understands that he is now in the construction business. He stated that [redacted] appeared to have a pretty good sized bankroll and that in fact all of the other players were "taking a shot" at [redacted]. He stated he heard from LUCARELLI that [redacted] the night before had lost about \$4,000, but that on this occasion [redacted] was apparently a big winner.

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He stated that he did not recognize too many of the other players, but among those he did recognize were [redacted] who is a fringe character and was a good friend of [redacted] who did eight or nine years for narcotics; an individual known only to informant as [redacted]

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Informant stated that [redacted] would throw about \$1,500 down on the table and then would wait until he was covered and then he would roll the dice.

[redacted]

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He stated that the house cut the game on the basis of 2½% of the winnings. He stated that he did not recognize the dealer of the barbut game, but he was a young fellow with a pronounced Greek accent.

With regard to [redacted] informant revealed that he had called down to [redacted] West Virginia, in an effort to ascertain from [redacted]

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[redacted] Informant stated that he was informed that [redacted] could have no visitors other than his immediate family due to his critical condition. He stated he learned from [redacted] that although [redacted] it looked as if they

Informant revealed that he would keep in touch with this situation and [redacted] just as soon as he got word that he would be able to see [redacted]

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Informant revealed that [redacted], well known Cleveland fence, and [redacted] nationally known fence from Cleveland, have gone to Las Vegas, Nevada, recently as a result of winning a trip there. He stated that [redacted] won the trip for selling more Thor drills than anyone else in this area. He stated that these were legitimate sales and [redacted] legitimately won the trip to Las Vegas.

With regard to [redacted] he revealed that [redacted] was always extremely close to the late LOU ROTHKOPF, who died in the mid-1950's and who had an interest in the Desert Inn and Stardust gambling casinos in Las Vegas. He revealed that [redacted] really did not want to leave Cleveland for Las Vegas, but finally went out there when the Stardust opened because they made it so attractive that he virtually had to go. He stated that [redacted] has always liked [redacted] and added that all of the "Cleveland boys" in Las Vegas liked [redacted] and feel they can trust him. He stated that today [redacted] probably would be closer to [redacted] than any of the others.

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Informant revealed that the "Dagos" have always had a great deal of respect for [redacted] "goes good" with JOHN T. SCALISH (reported Commission member) and JAMES LICAVOLI, aka.,

[REDACTED]

b7D

JACK WHITE (reported Italian syndicate member of Cleveland). Informant stated that while he has no positive knowledge in this regard, it would be entirely possible that [REDACTED] could be used to transport money between Las Vegas and Cleveland. He stated this would be particularly likely now since [REDACTED] is not at all well physically and this transportation of money used to be one of [REDACTED] functions.

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Re: 165-276 [REDACTED] informant was asked what he knew about [REDACTED]. He stated that it was his understanding [REDACTED] had [REDACTED] a book joint on Cleveland's Public Square. He stated that these three individuals always worked for FRANK BRANCATO whenever BRANCATO had anything going in the way of a gambling joint in years past. He stated that for example, all three worked for BRANCATO when he had the gambling joint on East 93rd Street a number of years ago.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-6054)

FROM : SAC, CLEVELAND (92-748)

SUBJECT: LA COSA NOSTRA, aka
AR - CONSPIRACY

DATE: 1/31/64

Re Cleveland airtel to Bureau dated 1/17/64.

On January 15, 1964, [redacted] was contacted by SA [redacted] and furnished the following information: b6 b7C b7D

RE: PITTSBURGH ORGANIZATION

[redacted] advised that much has been said about the leadership in the "organization" in newspapers in the

6-Bureau (2 - 157-742)
(2 - 169-9 Sub 11)

4-Cincinnati

8-New York (92-2300)

8-Pittsburgh
(2 - 92-534)

29-Cleveland

(1 - 92-167 SCALISH)	(1 - 92-173 JOSEPH AIELLO)
(1 - FRANK MILANO)	(1 - 92-621 Crime Conditions Youngstown)
(1 - 92-400 ANTHONY MILANO)	
(2 - 92-New [redacted])	
(1 - 92-280 [redacted])	(1 - 92-782 Crime Conditions Toledo)
(1 - 92-397 JAMES LICAVOLI)	(1 - 92-634 Crime conditions Warren)
(1 - 92-874 [redacted])	
(1 - 92-New [redacted])	
(1 - 92-912 BONES BATTISTA)	(1 - [redacted])
(1 - 92-869 LEO MOCERI)	(1 - [redacted])
(1 - 92-630 ERNIE LA SALLE)	(2 - 92-718)
(1 - 92-810 ANTHONY DELSANTER)	
(1 - 92-768 [redacted])	(1 - [redacted])
(1 - 92-808 DOMINIC MALLAMO)	
(1 - 92-988 [redacted])	(1 - 92-477 Criminal Intelligence)
(1 - 92-New [redacted])	Serialized [initials]
(1 - 92-639 [redacted])	Indexed [initials]

FGD/slk
(55)

92-397-166 b6 b7C

Pittsburgh area, but the most powerful individual in the Pittsburgh area is [redacted]. He stated there is no one higher in the Pittsburgh area and especially in Washington or Allegheny Counties. He also exerts influence in West Virginia. He stated although [redacted] a very elaborate gambling casino near Chester, West Virginia, and was previously at the Club 30 and the Jockey Club, large gambling spots in Chester, West Virginia; [redacted] is merely tolerated for his political influence and all the employees of the club are working for [redacted].

[redacted] stated that he is certain that [redacted] is the "boss" and although [redacted] allegedly attended the Apalachin meeting, he was merely there as a representative of [redacted]. He stated that from information he had obtained, the Apalachin meeting was by no means a meeting of the real bosses of the Mafia, but was a meeting of the representatives of the real bosses. He stated as an example of this, JOHN T. SCALISH of Cleveland was at this meeting and if he was there, he, the informant, knows that he is not the "boss" of Cleveland. If he attended, he was merely there as an emissary of ANTHONY MILANO.

[redacted] advised that [redacted] of New Kensington, Pennsylvania, were unquestionably members of the "organization", but they would come under the domination of [redacted].

[redacted] stated he had heard of [redacted] and if he is in the organization he would also be under [redacted].

[redacted] advised that he knows [redacted] as a member of the "organization" and had been a power, but at present he is allegedly in poor health and dying.

He stated he knows [redacted] as a member of the "organization" and engaged in numbers activities and other gambling in the Pittsburgh area. He stated he would describe him actually as a "nobody" in the "organization" and not well thought of because of being known as a "sucker" in any gambling game which runs in the Wheeling, West Virginia, area.

[redacted] advised that [redacted] had been powers in the Pittsburgh area in the 1920s. He stated JOHN VOLPE had been the "boss" of the "family" and was later killed with two of his brothers at Gianni Brazzano's Bar in Pittsburgh. He stated

that BRAZZANO was murdered at a later date for his suspected part in the VOLPE murders. [] stated BRAZZANO [] in the Pittsburgh area. namely [] who is extremely close to young [] of Campbell, Ohio, who is the son of [] has retired, but held in high respect by the "organization" and formerly a power in Campbell, Youngstown, and Mahoning County, Ohio. b6 b7C b7D

[] stated there are a couple of [] still residing in Pittsburgh, but he does not know them personally.

[] stated he had known GUY VOLPE, who later died of pneumonia at Pittsburgh, Pennsylvania, and at one time when he was wanted by the local authorities on some charge around Pittsburgh, Pennsylvania, he had hidden out in the home of a [] a member of the "organization" who was later deported to Italy. [] was at that time residing in the area of Scottsdale, Pennsylvania, where he was later arrested on a narcotics charge. This arrest had taken place about 1927. b6 b7C b7D

[] advised concerning the killing of the VOLPE brothers in Pittsburgh, he had learned from [] that one of the alleged killers of the VOLPE brothers was a man named [] and he had fled to Italy to escape reprisals and was either apprehended there by authorities or "they" the organization caught him and killed him in Italy.

RE: NEW YORK ORGANIZATION

[] advised a member of the "organization" who had been a power at one time was one [] who controlled the longshoremen in Brooklyn for many years. He stated he had died about one year ago. He was known personally by the informant.

RE: CLEVELAND ORGANIZATION

[] advised the "organization" at Cleveland, Ohio, was at one time under the control of CICCIO (FRANK) MILANO. A Calabrese, MILANO fled to Mexico owing the United States a great deal of money for the evasion of income taxes. b6 b7C b7D

[] stated CICCIO MILANO, presently in ill health, was succeeded by his brother ANTHONY MILANO. He stated that his word is "law" at present even with the Sicilian group in Toledo, Akron, Canton, Sandusky, Warren and Youngstown, Ohio.

[redacted] stated that [redacted] section of Cleveland, is the second in command in Cleveland under MILANO. He stated he did not know FRANK BRANCATO well but he believed that he would be next in command in the Calabrese group in Cleveland and under MILANO and [redacted].

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[redacted] stated that there would be two distinct groups in the organization in the Cleveland area or in Northeastern Ohio and as far west as Toledo. He stated the set up is unusual in that the Calabrese group is more highly respected than the Sicilian group in the geographical area. He stated his opinion comes from reactions to different arguments which have arisen and would have later been settled by meetings. He stated the Sicilian group operates its own enterprises and there is apparently a pact that they and the Calabrese will not encroach on each other's enterprises.

In this geographical area, the Sicilian group includes JAMES LICAVOLI, aka Jack White, Cleveland; "WHITEY" BESASE of Toledo under LICAVOLI and [redacted] of Toledo under BESASE. He stated they have enterprises operating in Toledo.

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Informant stated LICAVOLI has [redacted] as the representative at Sandusky, Ohio, who has his sources of income there.

Informant stated [redacted] was the representative for LICAVOLI for years, but lost out for some reason. [redacted] still a member is not in good standing at present. [redacted] stated he has heard that a "BONES" BATTISTA of Canton, Ohio, is more or less in control in that city at present. He had supported the right candidate in a local election there and was able to operate, but needed a "bank roll" for his operation. He sought outside help and, therefore, LEO MOCERI, ERNIE LA SALLE and ANTHONY DELSANTER became his partners in a bookie and numbers operation.

At Warren, Ohio, [redacted] advised ANTHONY DELSANTER became "boss" of the area when MIKE FARAH, a Syrian, was murdered (6/10/61). The organization had put up with FARAH as long as he had influence and had the politicians in his pocket. When he became obstreperous and uncontrollable, the "organization" "kumped" him. He also stated that [redacted]

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[redacted] East Market Street, Warren, Ohio, may now be affiliated with the Sicilian group of LICAVOLI, but at one time several years ago he was part of the Pittsburgh group headed by [redacted].

At Akron, Ohio, the territory is controlled by the Sicilian group operating in Toledo, Canton, Warren, and Youngstown, Ohio. [] advised that [] seemed to be the representative of LICAVOLI in that area together with his brother, TONY, and would be under the direct supervision of "WHITEY" BESASE of Toledo and LICAVOLI in Cleveland, Ohio. b6 b7C b7D

At Mansfield, Ohio; [] advised TONY MOLLICA is an "organization" representative and although a Calabrese, will "hustle" with the Calabrese and Sicilian groups. Informant does not consider him a power, but stated he is a member of the "organization" and operates the Ritz Bar in Mansfield, Ohio.

At Youngstown, Ohio; the informant advised there are the same two groups in the "organization" as in Cleveland, Ohio. The Calabrese has some action and the Sicilian group under LICAVOLI have their own ventures. Both have respect for one another's enterprises. The Calabrese in Youngstown are run by DOMINIC MALLAMO who is more or less the successor to [] brother of [] and MALLAMO is close to ANTHONY MILANO in Cleveland. MALLAMO is in a semi-retired position, but exacts tribute from those under him. Second in command, taking a more active part and soon to be the leading representative of the Calabrese, is [] of Poland, Ohio, who is a [] of MALLAMO. The informant stated when the barbut game moved to Struthers, Ohio, from Youngstown, Ohio, following the death of VINCE DE NIRO (7/17/61), they moved the game in the property of [] and only put up with them since they controlled the city administration in Struthers, Ohio, to the extent they would be allowed to operate without interference. b6 b7C b7D

He stated that young [] Campbell, Ohio, has some influence there as pointed out previously, and is very close to [] GIANNA BRAZZANO, deceased, who was involved in the VOLPE murders in Pittsburgh. b6 b7C b7D

Regarding the Sicilian group of the "organization" in Youngstown, [] stated he could not say if VINCE J. DE NIRO, bombing victim of 7/17/61, was a member of the "organization" or not. He stated, however, that DE NIRO's murder caused great concern among all members of the "organization." He stated that of all the murders committed in the Youngstown area, this was the only murder where members of the "organization" made active efforts to determine the persons responsible for same. He cited inquiry made by [] Steubenville, and [] b6 b7C b7D

of Pittsburgh as examples of "organization" members attempting to determine his killer. He stated if DE NIRO was not a member, he was a big source of income for the organization and had been cooperative after having been "shaken down" by the "organization."

[] stated the "organization" made no inquiry of him following the bombing murder of CAVALLARO and for his reason he believed CAVALLARO was killed for getting out of line. He stated if he had been killed without the sanction of the "organization", they would have inquired as to who was responsible for the killing of one of their members. He stated that in his opinion, CAVALLARO had a portion of DE NIRO's operation and apparently tried to "hog" the entire operation after his death. b7D

Regarding JASPER "FATS" AIELLO, JR., aka, the informant advised he is no longer held in high respect because he has "gotten out of line" by bad publicity and by engaging in armed robbery and burglary. He stated that AIELLO had formerly been well thought of and in Youngstown, he occupied about the same position at one time as TONY DELSANTER occupies at present in Warren. He noted that DELSANTER and AIELLO are still close associates.

[] advised WILLIAM NAPLES, bombing murder victim killed on 7/1/62, was killed because the "organization" learned he was responsible for killing DE NIRO. According to the information he received, the NAPLES brothers were not part of either the Calabrese or Sicilian groups and did not contribute to either and especially Cleveland. b7D

[] stated regarding the killing of DOMINIC MOIO, Canton, Ohio, whose body was found stuffed in the trunk of his car at Canton, Ohio, on 9/3/63, the "organization" made no inquiry about his death or the parties responsible. This again would mean to him that MOIO "had gotten out of line." MOIO had somehow obtained employment with the NAPLES brothers and unquestionably "set up" BILLY NAPLES for his murder. [] stated MOIO may have been eliminated when it was learned through the newspapers that he had admitted to the FBI that he had driven BILLY NAPLES to his "Joe Blow" car just before it blew up, killing him. b7D

INFLUENCE AND STATURE OF CALABRESE GROUP IN CLEVELAND ORGANIZATION

[] advised the Calabrese group at Cleveland definitely dominates the Sicilian when arguments and misunderstanding arise. b7D

He gave the following example:

[redacted] He stated about 1958, a Warren, Ohio, [redacted] not considered a member of the "organization" because of his means of livelihood which is frowned upon by the "organization" backed a sheriff in his candidacy for the office at Mansfield, Ohio. As a result of this back, he was allowed by the successful candidate to open a house of prostitution in Mansfield, Ohio. The sheriff was not backed by TONY MOLLICA, a member of the "organization" at Mansfield, Ohio.

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[redacted] stated when MOLLICA noted that [redacted] operation was a money maker, he approached [redacted] and told him that people in town were talking and saying that he, MOLLICA, was responsible for the house being able to operate. He said it was giving him a bad name. [redacted] advised [redacted] realized that MOLLICA was not concerned about his bad name and that MOLLICA was attempting to move in and muscle him. When [redacted] was not receptive to the attempts of MOLLICA, MOLLICA then sought the aid of [redacted] Poland, Ohio, who approached [redacted] with the same story. [redacted] told [redacted] according to [redacted] that he should close down for a couple of months so that things could be "cleared up." [redacted] told [redacted] that he [redacted]

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[redacted] refused to close and [redacted] advised according to what [redacted] later told him, he wrote a letter explaining the situation to his father in Buenos Aires. [redacted] stated [redacted] then received a letter from his father which instructed him to take this letter to ANTHONY MILANO, in Cleveland, which apparently [redacted] did. A little later [redacted] received a call from "WHITEY" BESASE, Toledo, Ohio, who instructed him to appear with MOLLICA at the home of [redacted] in Akron, Ohio.

[redacted] advised [redacted] refused fearing that he would be "dumped" en route or at the meeting. [redacted] called ANTHONY MILANO at Cleveland in the presence of MOLLICA and MILANO talked to MOLLICA at this time. He told him he was instructing [redacted] to accompany him to the meeting but that if a "hair on the head of [redacted] was harmed, he would see that the whole bunch was taken care of.

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[redacted] stated [redacted] went to Akron, Ohio, with MOLLICA for the meeting at [redacted] home. There were about 20 persons present. After a dinner, all except [redacted] not a member, retired to the basement where MOLLICA and [redacted] were interrogated.

[] advised he learned that MOLLICA lied and he denied he had said what he had and [] became infuriated and left. Everyone else shook hands with [] and he was told he could continue to "operate" and he was not "out of line." In addition, to the above mentioned, others present during this meeting were [] "WHITEY" BESASE, LEO MOCERI, ERNIE LA SALLE, ANTHONY DELSANTER, FRANK BRANCATO and many strangers not known to [].

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[] stated about two weeks later, [] was called to the Ritz Bar operated by MOLLICA by [] denounced MOLLICA as a "liar" in front of [] and then instructed [] to relay what had happened to ANTHONY MILANO in Cleveland and to tell him that all had been cleared up. [] stated [] advised he did not go to MILANO with this message, but saw his subordinate, [] at Cleveland who said he would relay the message to MILANO. [] stated apparently MILANO was not to be bothered with such minor details.

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RE: STEUBENVILLE "ORGANIZATION"

[] stated [] fully controls the Steubenville, Ohio, area and exerts some influence into certain sections of West Virginia. He stated that if there is to be anything done illegally in the Steubenville, Ohio, area it is necessary to first clear with [] otherwise the parties are on their own,

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[] stated that several years back an "organization" member's restaurant known as the [] was held up by some armed robbers from the Cleveland area. The group included [] VINCENT INNOCENZI and DOMINICK MAFRICI. The thieves had not checked with [] and as a result, MAFRICI although the son-in-law of [] Cleveland member was killed in Buffalo about 3/15/57, while out on bond. INNOCENZI was shot several times and found near Canton, Ohio, in the summer of 1960.

UNITED STATES GOVERNMENT

Memorandum

TO :

SAC, CLEVELAND [REDACTED]

DATE:

1/31/64

FROM :

SA [REDACTED]

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SUBJECT:

[REDACTED]
PCI

On January 22, 1964, PCI was contacted by SAs [REDACTED] and [REDACTED] and he advised as follows:

DOMINICK MOIO

PCI was asked specifically if he knew of his own knowledge that MOIO and CAVALLARO were close friends. He stated that on no occasion did he ever see MOIO and CAVALLARO together, nor did CAVALLARO ever mention he was acquainted with MOIO. He advised he assumed they were close friends because they considered both part of the "organization" or "syndicate." He stated he also thought they might be friends since anyone wanting an arson job in Youngstown would have to go to CAVALLARO for this, and since MOIO was an arsonist, he assumed they would have known one another. He stated that [REDACTED] could shed some light on the MOIO-CAVALLARO relationship from the MOIO side and [REDACTED] and [REDACTED] from the CAVALLARO side.

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He stated that the "young man from Canton, Ohio," who was supposed to be an expert with dynamite and fire in all probability is [REDACTED]. He stated that the fire set at the Wadsworth Feed Company in Warren, Ohio, was set up

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- 1 - 157-127 (SA [REDACTED])
- 1 - 92-621 (SA [REDACTED])
- 1 - 92-634 (SA [REDACTED])
- 1 - 92-639 (SA [REDACTED])
- 1 - 92-808 (SA [REDACTED])
- 1 - 92-962 (SA [REDACTED])
- 1 - 92-988 (SA [REDACTED])
- 1 - 165-391 (SA [REDACTED])
- 1 - 165-330 (SA [REDACTED])
- 1 - 165-177 (SA [REDACTED])
- 1 - 92-397 (J. LICAVOLI) (SA [REDACTED])
- 1 - 92-212 (J. DI CARLO) (SA [REDACTED])

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(14)

2-397-167

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[redacted]

by JOHN FARAH and was set by MOIO and [redacted]. He further advised that it was at this fire or one just previous that MOIO was burned. He stated that the fire which destroyed the Lackey Tire Company, Youngstown, Ohio, approximately two years ago was also MOIO's work, in his opinion. He stated that it is LACKEY's home on the north side of Youngstown that PHIL MAINER previously resided in and is now being used by JOE DI CARLO since MAINER, for the past few years, has either been in prison or "on the lam."

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VINCE DE NIRO

PCI advised that shortly before his death, DE NIRO had the biggest numbers operation in Mahoning County.

He further advised that at one time, DE NIRO controlled 30 per cent of Campbell, Ohio, with CAVALLARO controlling about 15 per cent. He stated that the rest was divided up among the independent operators. He stated that at one time, DE NIRO offered him 10 per cent of Campbell to square a loan that he had made to DE NIRO; however, he refused the offer.

He stated that actually VINCE and "SANDY" NAPLES were close friends and their supposed feud was only a front. He stated they were partners, along with "BIG DOM" MALLAMO, Mahoning County [redacted] and Mahoning County [redacted] in a gambling house on Route 422, east of Youngstown, Ohio.

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He stated that when LOUIE DE NIRO told VINCE that "SANDY" NAPLES had been murdered, VINCE remarked, "They finally got him." He stated that [redacted] owns 25 per cent of the National Cigarette Company and got where he is because he is a muscleman. He stated that possibly [redacted] is not reporting this income for tax purposes.

DOMINICK MALLAMO, aka., "Big Dom"

PCI advised that "BIG DOM" is the top "organization" man in Youngstown at the present time. He stated that his nephew, [redacted] is presently in the Number 2 spot and in all probability will be "BIG DOM's" successor. He said

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[redacted]

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[redacted] who is also involved in gambling and other illegal activities; however, he is not as well known nor as powerful as [redacted]

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He stated that in approximately 1930, "BIG DOM" shot and killed a man on Division Street in the Brier Hill section of Youngstown. He stated the victim was an Irishman who was employed by the railroad and was dating one of "BIG DOM's" old girl friends. He stated even then MALLAMO had a reputation of being "cold-blooded." He stated that "BIG DOM" had to pay Prosecutor RAY THOMAS \$2,000 and was required to leave the country for six or seven years in order to beat the murder. He stated that he is sure no record was ever made of this incident by the Youngstown Police Department.

He further advised that "BIG DOM" had a brother, NICK. MALLAMO, who at one time was supposed to be head of the local organization and later was killed by them.

CHARLES CAVALLARO, aka., "Cadillac Charley"

PCI advised that CAVALLARO had one of the biggest bookie joints this area has ever seen located on Champion Street and operated by one AL ANTONELLI, who later worked for VINCE DE NIRO. This was in the 1940's.

He stated that years ago, CAVALLARO was involved in a "shakedown" in Ashtabula, Ohio, was caught, and had to pay a large sum of money to get out of it.

He stated that CAVALLARO was the top syndicate man in Youngstown for some time; even though it was rumored that CAVALLARO was getting out of line, he still felt his death was the work of the NAPLES brothers and not the syndicate. He stated that in his opinion, the NAPLES brothers were convinced that both "SANDY" and BILLY NAPLES' deaths were the work of MALLAMO and the syndicate.

He stated that one CHARLEY VIZZINI was responsible for bringing CAVALLARO into the country. He stated that he had heard that CAVALLARO did reside in Pittsburgh, Pennsylvania, for a short time some years ago.

[redacted]

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ALBERT ANTONELLI, aka., Al

PCI advised ANTONELLI was very close to both VINCE DE NIRO and CHARLEY CAVALLARO, since he at one time or another had been employed by both in their gambling operations in responsible positions.

He stated that ANTONELLI's brother, THOMAS ANTONELLI, is a well known Youngstown attorney, who is associated in the practice of law with P. J. MELILLO, present Youngstown City Law Director under the Mayor ANTHONY FLASK Administration.

CHARLES VIZZINI, aka., Charley

PCI advised that VIZZINI and CAVALLARO were close friends and it was VIZZINI who was responsible for bringing CAVALLARO into this country originally.

He stated that VIZZINI formerly operated the Deluxe Cafe, which is now the Alibi Lounge, at Boardman and Hazel Streets, Youngstown.

He stated that VIZZINI is presently working for [redacted] at the Red Dog Club in Chester, West Virginia. He stated that [redacted] does not own the Red Dog, but it is owned by the Pittsburgh "group."

He stated that VIZZINI is also selling air purifying machines as a front. He stated these are the machines that deodorize, and he heard that United States Representative MICHAEL J. KIRWAN of Youngstown invested \$7,500 with VIZZINI in the venture.

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[redacted] aka., [redacted]

PCI advised [redacted] is a small-time operator who works out of the Embassy Restaurant on Boardman Street, Youngstown. He stated that as far as he knows, [redacted] works alone.

WILLIAM LANTINI, aka., Billy Sunday

PCI advised that SUNDAY was very close to CHARLEY CAVALLARO and at one time ran his barbut game for him, making sure CAVALLARO got his cut.

[REDACTED]

He stated SUNDAY was also a close friend of one NICK DITTA, a former head of the Detroit "Purple Gang." He stated DITTA is a close friend of JIMMY HOFFA and it was through DITTA that the hoodlum element gained control of the labor unions. He further advised that at one time, DITTA was shaking down a man by the name of BENNETT (who was Italian), a high official in the Ford Motor Company at Detroit, Michigan. He stated DITTA and a number of other Detroit hoodlums were actually on the Ford Motor Company payroll. He stated that part of the shakedown was the result of threats to kidnap HENRY FORD's children and grandchildren. He advised that the Ford Company had a difficult time getting rid of this hoodlum element. He stated that in his opinion, DITTA is now taking care of BILLY SUNDAY for some unknown reason.

PHILIP "FLEAGLE" MAINER

PCI advised he recently heard that MAINER had been murdered by the MOSES' brothers of New Castle, Pennsylvania. He stated it was generally agreed that MAINER was responsible for the 1961 murder of LOUIE MOSES, New Castle gambler and burglar, because of a bungled burglary in which both were involved.

[REDACTED]

PCI advised that in his opinion, [REDACTED] is "BIG DOM" MALLAMO's racket underling.

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He stated that approximately 20 years ago, the Cleveland syndicate had one JIM MUNCUNE, the then Warren, Ohio, boss, killed. He stated that one [REDACTED] did the job for the syndicate with another associate, and somehow [REDACTED] found out [REDACTED] was responsible. He stated [REDACTED] was doing a lot of talking and may have fingered [REDACTED] as the killer. It was at this time that the syndicate wanted [REDACTED] done away with and MALLAMO interceded for him. He stated that [REDACTED] received a life sentence for this murder and is still confined to the Ohio State Penitentiary.

JOSEPH DI CARLO

PCI advised that at one time DI CARLO was undoubtedly

[redacted]

the syndicate boss of Youngstown; however, at the present time, DI CARLO is a real has-been.

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He stated that DI CARLO is being taken care of financially by one [redacted] of the Detroit "Purple Gang," who supposedly has loaned DI CARLO over \$200,000.

He stated he believed that JOSEPH PIERI, DI CARLO's brother-in-law, is legitimate and not involved in anything. He stated that PIERI has a brother who is presently confined to the Ohio State Penitentiary, serving a life term for murder.

[redacted]

PCI stated that [redacted] present status is somewhat of a mystery. He stated at one time, [redacted] was definitely top man in the Youngstown area, and although [redacted] is old and sickly at the present time, he still commands the respect of the syndicate.

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He stated that [redacted] Campbell, Ohio, is close to "BIG DOM" MALLAMO, and it is evident that the syndicate is taking care of [redacted]

PCI stated that in 1930, [redacted] ROY MARINO, was attempting to shake down the operators of a dog race track in Canfield, Ohio, for a job on the payroll. [redacted] contacted him and told him to lay off since "they" were already on the payroll.

JAMES LICAVOLI, aka., Jack White

PCI advised that LICAVOLI, Cleveland syndicate head, along with TONY MILANO, frequently visits his sister, Mrs. FRANK CAMMARATA, who resides in Warren, Ohio.

He stated that LICAVOLI's brother, YONNIE, was convicted of the "IRISH" KENNEDY murder in Toledo, Ohio, during the 1930's, along with others, and was sentenced to a life term in the Ohio Penitentiary. He stated that LICAVOLI had it all arranged whereby Ohio Governor HERBERT would be paid \$200,000 to let YONNIE out of prison. He stated that everything was all set until public pressure forced Governor HERBERT to cancel the deal.

[REDACTED]

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He advised that TONY "THE DOPE" DELSANTER, syndicate boss in Warren, Ohio, supposedly pays directly to LICAVOLI. How he pays or when he pays, he did not know.

CICCIO MILANO

PCI advised that CICCIO or CHEECH (ph) means FRANK in Italian. He stated that MILANO, along with LICAVOLI, controlled Cleveland for the syndicate.

He further advised that MILANO cheated the Government out of millions of dollars in income tax money. He stated that at the present time, MILANO is residing in Mexico.

LAS VEGAS, NEVADA

PCI advised that the Cleveland syndicate holdings in Las Vegas consist of the Desert Inn, the Star Dust, and a hotel immediately next door to the Star Dust.

He stated that FRANK COSTELLA owns the Tropicana operation, but the real estate there is owned by the same Jewish outfit that owns the Fountaine Bleau Hotel at Miami Beach, Florida.

BOMBING OF AUTO OF SANTO "SAM" PERRONE,
JANUARY 19, 1964, AT DETROIT, MICHIGAN

PCI advised that PERRONE was not known to him; however, this bombing sounded like the work of the syndicate, even though PERRONE was supposedly top syndicate man in Detroit. He stated that possibly PERRONE was double-crossing the syndicate, or maybe they just wanted to get rid of him.

BOMBING OF AUTO OF PAUL HANKISH, ABOUT
JANUARY 9, 1964, AT WHEELING, WEST VIRGINIA

PCI advised that he had no information as to who might be responsible for this bombing.

INFORMANT'S FAMILY BACKGROUND

PCI advised that [REDACTED] RAY MARINO, was the

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[REDACTED]

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victim of a gangland murder in 1933, which was the result of a shakedown operation. He stated that RAY was attempting to shake down the operators of a dog race track in Canfield, Ohio, to get on the payroll. [REDACTED] told him to lay off, since they were already on the payroll. He stated that RAY refused, and continued his attempted shakedown. He stated the dog track operators refused to pay him anything, so RAY let a live rabbit loose on the track during one of the races and the result was chaos, with the live rabbit going in one direction, the mechanical rabbit another, and dogs chasing both. He stated the track had to refund all money bet on this particular race; however, they still refused to put RAY on the payroll. He stated that about a week later, RAY purchased an old model automobile which he drove to the race track parking lot and set afire. He stated that after this, RAY was put on the payroll at \$100 per week.

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He stated that RAY's downfall came as the result of RAY's shakedown of a group of Jewish pinball machine and slot machine operators in Steubenville, Ohio. He stated it was this group that had RAY killed.

PCI advised that in his opinion, the Italians in the Youngstown area are divided into the following groups:

CALABRESE

DOMINICK MALLAMO



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TONY MILANO - Cleveland

FRANK D'AUGUSTINO - Cleveland

DOMONICK D'AUGUSTINO - Cleveland

[REDACTED] b7D

CICCIO MILANO - Mexico and California

DOMINICK MOIO - Deceased

CHARLES CAVALLARO - Deceased

CHARLES VIZZINI

JOHN DE MARCO

(FNU) AULISIO - Youngstown

SICILIAN

JAMES LICAVOLI - Cleveland

"FATS" AIELLO

TONY DELSANTER - Warren, Ohio

JOE DI CARLO

JOE PIERI

WILLIAM LANTINI, aka., Billy Sunday

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

NICK DITTA - Detroit

NEAPOLITAN

[REDACTED]

EDWARD J. DE BARTOLO

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[REDACTED]

b7D

JOE BLUMETTI

AL ANTONELLI

NAPLES BROTHERS

CARABIA BROTHERS

DE NIRO BROTHERS

"SHORTY" BARDINELLO

NOT KNOWN

JOHN T. SCALISH - Cleveland

FRANK BRANCATO - Cleveland

----- NARDI - Cleveland

"BABE" TRISCARO - Cleveland

[REDACTED] - Pittsburgh

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UNITED STATES GOVERNMENT

2/7/64

Memorandum

TO : MEMO: SAC, CLEVELAND [REDACTED]

FROM : SA [REDACTED]

SUBJECT: RE: [REDACTED]

DATE:

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On 2/6/64 CI revealed that during the past two weeks, he has become quite friendly with [REDACTED] aka [REDACTED] who operates a bookmaking establishment at East 105th and Cedar along with [REDACTED]

He stated that he learned from [REDACTED] that a number of years ago [REDACTED] was a big bookmaker and that "the outfit" moved in on him and "took a piece of his action". He stated that the "outfit" men who moved in on him were JAMES LOCAVOLI, aka. JACK WHITE, and TOM "WOPPO" SAN FILIPPO, who is now deceased. He stated that while WHITE and SAN FILIPPO had a piece of [REDACTED] they put PAUL LISH and [REDACTED] to represent them.

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[REDACTED] told CI that things went very bad for his bookmaking establishment to the point where he virtually had to go out of business and finally the "outfit" unloaded him. He told CI that some time later he started up booking again in a small way and is vowed that he will continue to operate only in a small way so that the "outfit" does not try to move in on him again. [REDACTED] told CI that should they try to move in on him again, he would simply close the doors and walk away.

CI stated that [REDACTED] is an extremely likeable individual and has an excellent reputation for being an honest bookmaker and one who is "quick with the buck", especially when some of his customers are "tapped out".

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92-397
92-477
92-718
92-1002

165-289
165-15
165-172
92-176
92-963

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[Handwritten signature]

[redacted]

CI revealed that for the past couple of weeks a young tout named [redacted] has been hanging around [redacted] joint. He stated that [redacted] is a very close friend and associate of [redacted] who is also a well-known Cleveland tout and past poster. He stated that [redacted] also work with [redacted]. He stated that generally speaking the way they work is that [redacted] who is very well-acquainted around a number of race tracks throughout the country, will actually be in the vicinity of the race track where he has a number of other sources of information for "hot horses", such as jockeys, exercise boys, trainers, grooms, owners and jockey's agents. He stated that then either [redacted] or [redacted] would call [redacted] on the telephone from Cleveland and get whatever "hot horses" he was able to come up with and then they would persuade some of their clients throughout the county to bet on these horses and to share any winnings with them. CI stated that this group also had pretty good connections with bookmakers in Detroit, Chicago, and Haverhill, Massachusetts, whom they could call and get horses which had been bet heavily and they, in turn, would tout their clients on these bet horses.

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He stated that should one of their clients make a winning wager, [redacted] and [redacted] would generally have the client wire the money to them via Western Union to the East 105th Street Station of Western Union.

Informant revealed that until a week or so ago [redacted] had been at the Fairgrounds Race Track in New Orleans but the weather has been very bad down there and the track has been "off" for weeks on end. He stated that [redacted] and [redacted] had extreme difficulty in picking a winning horse and [redacted] finally decided to leave New Orleans and return to Cleveland where he has registered at the Haddam Hotel, East 105th and Euclid.

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[redacted] b7D

He stated that [redacted] will be leaving for Hot Springs, Arkansas, within the next few days to attend the Spring meeting at the Oaklawn Park Race Track, which opens 2/15/64.

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CI revealed that [redacted] has been hanging out for the past week or so at the Napoleon Bar which is located at East 100th and Euclid, with [redacted]

CI revealed that on 2/4/64 [redacted] left for Florida with his wife and just before he left [redacted] gave him \$50.00.

He stated that on 2/4/64 at about 11:30 AM, [redacted] received a call from the District Vice of the Cleveland Police Department and told him that they "had a beef on his joint" and that he would have to close up for a while. CI stated that this will "blow over" in a few days and [redacted] will be able to reopen.

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Informant further revealed that he had heard that a bookmaker named [redacted] was raided on 2/4/64 by the Shaker Heights Police Department, for bookmaking.

Informant stated that [redacted] well-known Cleveland bookmaker, is now in Florida and he had heard that [redacted] had told a number of his clients that if they wanted to do anything while he was away, they could call [redacted]. He stated that this would indicate to him that [redacted] must either be working for or have a working relationship with [redacted]. He stated that he did not know [redacted] telephone number.

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He stated that in past years when [redacted] would go to Florida, he would generally have his accounts call [redacted] well-known East side bookmaker.

With further reference to [redacted] about 1953, when FRANK BRANCATO had the crap game at East 93rd and Kinsman, [redacted] was a boss for FRANK BRANCATO. He stated that BRANCATO had used [redacted] in a number of operations and "thinks the world of him."

[REDACTED]

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With reference to [REDACTED] CI stated that [REDACTED] is definitely sharing [REDACTED] apartment in the Roosevelt Apartments in Cleveland Heights, Ohio, for his bookmaking operations. He stated that he understands that there may also be a third individual in this operation.

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Informant stated that it is his understanding that [REDACTED] is now running a booking operation with JOHN NARDI of the Vending Machine Union as a partner.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CLEVELAND (92-397)

FROM : SAC, ST. LOUIS (92-558) (RUC)

SUBJECT: JAMES LICAVOLI, aka.
AR

DATE: 2/18/64

Re Cleveland letter to St. Louis dated 1/28/64.

The following investigation was conducted by
SA [redacted] at St. Louis, Missouri:

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Mr. PETER LICAVOLI, aka PETE LICAVOLI, part owner, Licavoli's Market, 6363 Page, Wellston, Missouri, residence 1109 S. Kingshighway, brother of subject, on 2/5/64 advised as follows:

Subject sometimes visits his relatives in St. Louis during the Christmas holiday season and did so in December, 1963. Subject arrived in St. Louis alone approximately two weeks before Christmas and returned to Cleveland approximately the day or two after Christmas. Subject traveled on TWA and returned to Cleveland on a TWA jet plane about 9:00 or 10:00 A.M. on his departure date which was a day or so after Christmas.

Subject's sole purpose in coming to St. Louis is always just to visit his relatives and in December, 1963, he spent most of his time doing so. Subject resided at the residence of his sister, Mrs. JAMES (LENA) BARBAROTTA, 1101 S. Kingshighway, while in SLMO. JAMES BARBAROTTA is employed at Curlee Clothing Company, SLMO. Other relatives of subject in St. Louis and with whom subject visited are as follows:

Brother, SAMUEL (or SAM) LICAVOLI, part owner of Licavoli's Market, residence 7576 (or 7676) Lindell Blvd., SLMO;

Brother, JOSEPH LICAVOLI, employed as elevator man at Famous Barr Department Store, SLMO;

2 - Cleveland
1 - St. Louis
RJW:jc
(3)

92-397-170

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[Signature]

SL 92-558

Brother, MICHAEL LICAVOLI, 1101 S. Kingshighway, who is employed by a Mr. MINARDI (phonetic), Union Market, SLMO.

Mr. LICAVOLI said to his knowledge subject did not have any other associations in St. Louis during his last visit with anyone other than relatives. To his knowledge subject has not resided in the St. Louis area for over 15 or 20 years and has no local St. Louis connections.

[redacted] Station Manager, TWA, on 2/5/64, and [redacted] Assistant Supervisor, Reservation and Sales Dept., American Airlines, on 2/6 and 2/7/64, advised as follows:

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They could not find a record of anyone named JAMES LICAVOLI or JAMES WHITE traveling on their respective airlines from SLMO to Cleveland on December 26 through December 29, 1963. They said there is no other direct airline service between St. Louis and Cleveland.

IC [redacted] on 2/11/64 advised the records of the Commercial Credit Rating Company contain no record identifiable with Subject.

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IC [redacted] on 2/11/64 obtained the following information concerning one JAMES LICAVOLI at the St. Louis Police Department:

JAMES LICAVOLI, age 19 (1927), addresses shown as 4264 Sacramento, and 1006 N. Seventh, has the following record with the SLPD:

5/13/35	Held for U. S. authorities	Del'd
1/19/33	Careless driving	D.W.P.
7/23/27	Investigation	Rel.
6/27/27	Susp. Robbery	Disch.
6/17/27	Susp. Robbery	Bailed
6/8/27	Susp. Gambling	Disch.
6/3/27	Susp. Rape	Rel.
3/29/27	Robbery	Rel.
3/20/27	"	Rel.
3/10/27	"	(?)
3/4/27	"	Bailed

SL 92-558

1/25/27
1/7/27
1/5/27
1/3/27

Robbery

"

"

"

Rel.

Rel.

Rel.

(?)(illegible).

On the indicated dates the following top echelon informants were contacted, none of whom ever heard of subject or recognized subject's photograph as a photograph of anyone whom they had seen before:

[redacted] contacted 2/6/64 by SA [redacted]

[redacted] contacted 2/10/64 by SAs [redacted]
[redacted] and [redacted]

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2/6/64

AIRTEL

AIR MAIL

TO: DIRECTOR, FBI [REDACTED]

FROM: SAC, CLEVELAND [REDACTED]

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[REDACTED]
TOP LEVEL CRIMINAL
INFORMANT PROGRAM

Re Cleveland tel, 2/6/64.

Enclosed for Miami is one photo each of the
following:

[REDACTED]

FBI #3450124

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ERNEST FUSCO, aka., Ernie LaSalle,
FBI #186223

ANTHONY DELSANTER, aka., "Tony the Pope",
FBI #780763

LEO ROBERT, aka., "Lips"
FBI #88-198

JAMES LICAVOLI, aka., Jack White,
FBI #220490

- 3 - Bureau
- 1 - Miami (Enc. 5) (Info.) (AMSD)
- ③ - Cleveland
 - (1 - 92-397 JAMES LICAVOLI)
 - (1 - 92-860 LEO ROBERT)
 - (1 - 92-630 ERNEST FUSCO)
 - (1 - 92-510 ANTHONY DELSANTER)

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92-397-169

SAC, CLEVELAND (166-81)(C)

2/28/64

SA [REDACTED]

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PINERAY TRAIL RECREATION
CLUB, Geauga County, Ohio,
ITAR-GAMBLING

Investigation in this case was originally instituted based on information furnished by informants that a large dice game was conducted at captioned club during the winter months of 1962-63. One of the principal backers of this game was JAMES LICAVOLI.

Informants had furnished information that this game was to reopen during the winter months of 1963-64. Close contact has been maintained with various informants including [REDACTED] and no information has been obtained indicating that this game has reopened or will reopen. It is to be noted that early in the investigation of this case, two females, MILDRED BENYES and [REDACTED] of [REDACTED] telephone HI 9-1845, furnished information concerning this gambling activity and were active participants in the crap game.

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Both women advised that through their sources they would definitely be informed if this game were to reopen. Periodic contact has been maintained with these two females and both have advised that the game definitely did not reopen.

On 2/11/64, [REDACTED] was contacted and she stated that the game has not reopened and that she would advise SA [REDACTED] if she receives any such information. [REDACTED] stated MILDREDBENYES died of a heart attack about a month ago.

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1 - 66-2981 Sub A

1 - 92-397 (SA [REDACTED])

JEB/ks1

(3)

92-397-171

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SAC, CLEVELAND [REDACTED]

2/28/64

SA [REDACTED]

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[REDACTED]
FBI

[REDACTED] resides at [REDACTED]
[REDACTED] of JAMES LICAVOLI and PAUL
LISH at 12301 Fairview Court.

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IC [REDACTED] checked the records of the
Identification Division at the Cleveland Police Department
and was unable to locate any record for [REDACTED]. The
Record Room records at the Cleveland Police Department show
that [REDACTED]
[REDACTED]

The records of the [REDACTED]
Company show that [REDACTED] is
[REDACTED]

On March 14, 1963, [REDACTED]
[REDACTED]

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On January 30, 1964, [REDACTED] was contacted
at [REDACTED]. His present place of
employment. He is employed in [REDACTED] where the
telephone number is [REDACTED]. He works from
[REDACTED]. He began employment at [REDACTED]
on [REDACTED]

[REDACTED] was questioned as to whether [REDACTED]
[REDACTED]

1 - 92-397
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(3)

92-397-172

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[redacted]

b7D

[redacted] He
said [redacted]

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[redacted]

During the interview with [redacted]

[redacted]

[redacted]

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Further contact is being maintained with [redacted]
with the hopes of establishing [redacted]
source on LICAVOLI. Up to the present time, [redacted] has not
been contacted.

The following description of [redacted] was obtained:

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Race: White
Sex: Male
Born: [redacted]
Height: [redacted]
Weight: [redacted]
Hair: [redacted]
Eyes: [redacted]
AFSN: [redacted]

SAC, CLEVELAND [REDACTED]

2/28/64

SA [REDACTED]

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[REDACTED]
PCI

PCI was contacted on 2/17/64 and furnished information regarding activities at the residence of JAMES LICAVOLI and PAUL LISH, 12301 Fairview Court, Cleveland. The in and out times relate to PAUL LISH who drives a black Ford with license JD 860. LICAVOLI has not been seen around the residence for the past few weeks according to source. (LICAVOLI has been in Florida since about 1/22/64.)

January 29, 1964
Wednesday

Out 10:15 a. m.
In 4:30 p. m.
Out 7:45 p. m.

January 30, 1964
Thursday

In all day (This is the day of Race Riot at Murray Hill in the near vicinity of the PCI)
Out 7:15 p. m.

January 31, 1964
Friday

Out 10:30 a. m.

February 1, 1964
Saturday

Out 10:30 a. m.
In 8:15 p. m.

February 2, 1964
Sunday

Out 3:15 p. m.
In 7:45 p. m.

February 3, 1964
Monday

Cleaning woman did not show up.
Out 7:00 a. m.
In 11:00 p. m.

February 4, 1964
Tuesday

Out 9:00 a. m.
In 4:00 p. m.

① - 92-397 [REDACTED]
1 - 92-1002
JEB/ksl
(3)

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[Signature]

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February 5, 1964
Wednesday

Out 11:00 a. m.

February 6, 1964
Thursday

Out 6:00 p. m.
In 6:45 p. m.

February 7, 1964
Friday

Out 9:30 a. m.
In 4:30 p. m.
Out 9:15 p. m.
In 2:00 a. m.

February 8, 1964
Saturday

Out 9:30 a. m.
In 4:00 p. m.

February 9, 1964
Sunday

Out 11:30 a. m.
In 3:30 p. m.
Out 6:30 p. m.

February 10, 1964
Monday

Out 9:30 (cleaning woman did
not show up)
In 4:45 p. m.
Out 7:20 p. m.

February 11, 1964
Tuesday

Out 9:10

February 12, 1964
Wednesday

Cleaning woman arrived
9:10 and departed 2:20 p. m.
He left 9:45 a. m.

February 13, 1964
Thursday

Out 11:00 a. m.
In 1:15 p. m.
Out 2:30

February 14, 1964
Friday

In 7:30 a. m.
Out 10:30 a. m.

February 15, 1964
Saturday

Out 9:45

February 16, 1964
Sunday

Out 7:30



b7D

February 17, 1964
Monday

Out 7:45
Cleaning woman in at 9:20 a. m.
and out at 2:45 p. m.

SAC, CLEVELAND [redacted]

2/23/64

SA [redacted]

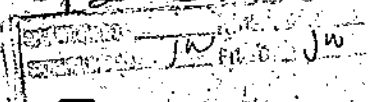
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[redacted]

On 2/18/64, informant telephonically contacted the writer from [redacted] Florida. He stated he had left [redacted] and had driven to [redacted] arriving on Sunday, [redacted]. He stated that he had stopped at [redacted] Ohio, en route and had obtained the address of [redacted] who were residing at [redacted] Florida. He stated on the morning of [redacted] he had called [redacted] Miami telephone number [redacted] in an effort to locate [redacted] as they had planned. He stated that [redacted] was very reluctant to talk on the telephone and indicated that he believed that his telephone was tapped. He stated that he met JACK WHITE, ANTHONY DELSANTER, LEO NOCERI and [redacted] on 2/19/64, but had not personally met [redacted]. He stated that he had not been able to determine whether a meeting had taken place at [redacted] meat packing plant as yet, but as far as he could determine [redacted] purpose in coming to Florida at NOCERI's request was they "wanted [redacted] to go into the shylocking business in Cleveland and that NOCERI would finance him in this operation. Informant stated that NOCERI appears to have considerable money available and is presently looking for investments. Informant stated that [redacted] had turned down NOCERI because TONY PANZARELLA had told him not to get into the shylocking business because he would get a bad reputation since he would have to go out to collect money very likely from his friends.

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1-92-814
1-92-810
1-92-863
1-92-397
~~1-92-713~~
1-92-169
1-92-621
1-91-2848
1-87-10343
1-87-10361
JFK:jmp
(11)



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[redacted] Informant stated that JIM MCKENZIE is residing in the Southside of the Ricadilly Hotel and is being driven around Miami by an individual called "WALTER" who was formerly from Buffalo, New York, and is now in Miami. (This individual could possibly be FRANKIE GONZALEZ). He stated that JIM MCKENZIE is staying with some people whose identity he does not know nor does he know their location.

[redacted] Informant stated that everyone he was talked to in [redacted] appears to be shook up because of the current FBI investigations and surveillance. He stated that the feeling is that the FBI is following everyone around and trying to get them on income tax and as a result no one wants to talk on the telephone since they believe they are all tapped.

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He stated that JACK WHITE, MCKENZIE and DELSANTINI play golf every day at the Miami Dunes Country Club and usually have a big dinner in the evening but then retire to their apartments and actually are living a quiet life. Informant stated that JACK WHITE expects to be in Miami at least another week. Informant stated that [redacted] and CHARLES HIGGINS were planning to leave by plane for Cleveland the night of 2/10/64, and that MCKENZIE is leaving his car in Florida. [redacted] told informant to stay close to JIM MCKENZIE and attempt to have MCKENZIE line up something for informant to do. Informant stated that he had dinner with DELSANTINI, MCKENZIE and WHITE and [redacted] in Hollywood on the evening of 2/18/64. He also stated that he has played cards with [redacted] practically every day and that [redacted] has spoken to [redacted] requesting that he do something for the informant. According to informant, [redacted] told him that he could take over a "book" worth \$10,000 a week but because the FBI is following him so closely he did not want to do anything for the informant at the present time. Informant stated that [redacted] plays cards at the Golden Nugget which is located next door to the Hawthood Hotel where [redacted] is residing with his girl friend.

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Informant stated that he had not been able to obtain any information to date regarding the whereabouts of BILL HARMER but that he was planning to visit [redacted] in Youngstown, Ohio Monday that evening and that he feels [redacted] is in touch with MCKENZIE and through him he would be able to contact HARMER.

[redacted] b7D

Informant stated that [redacted] from Youngstown is staying with [redacted] Florida, but that his girl friend, [redacted] is not with him. b6 b7C b7D

Informant stated that she had heard while in Youngstown on [redacted] that the [redacted] and PHIL MAINER had made the supermarket score in New Orleans which had occurred on the previous weekend, but that they had only obtained \$40,000 and not the reported \$80,000. Informant stated that the [redacted] had had some sort of argument with MAINER and he believed they had returned to Youngstown. Informant stated he would continue his efforts to obtain MAINER's whereabouts and also determine the plans of JACK WHITE, DELSANTER and MODERI in Miami.

On 2/27/64, informant contacted the writer from [redacted] and advised that [redacted] was living with the [redacted] and that [redacted] resides next door at [redacted]. [redacted] he stated, was residing with a girl named [redacted] from Youngstown. [redacted] drives a 1960 Cadillac, white in color, bearing unknown Florida plates. He stated that [redacted] is driving a beige [redacted] with Ohio plates which belongs to his girl friend, [redacted]. Informant also stated that PHIL MAINER and his girl friend, [redacted] had visited with [redacted] on the evening of 2/26/64. He stated that [redacted] is a regular visitor to the home of [redacted] and [redacted] with whom she is very friendly. b6 b7C b7D

Informant stated that [redacted] PHIL MAINER was in on the attempted burglary at West Palm Beach where [redacted] and BURCH CISTERINO had been apprehended, but that MAINER was able to escape. He stated that [redacted] is now living in Florida and with his girl friend is "beating guys" by using knockout drops. b6 b7C b7D

Informant stated that he had contacted SA [redacted] of the Miami Office on the evening of [redacted] to furnish the above information regarding PHIL MAINER. He stated that he did not give [redacted] the address of [redacted] or [redacted]. Informant requested that in the event the Miami Office would be furnished this address that no pick up be made at this residence since he felt that he would be immediately suspected in furnishing this information since he had obtained the address personally from [redacted] in Youngstown. b6 b7C b7D

[REDACTED] b7D

Informant stated that he also advised SA [REDACTED] that LEO NOCERI had had an automobile accident driving [REDACTED] car in Miami a few days before.

Informant stated that on the previous day, [REDACTED] he was with [REDACTED] and his girl friend at the Golden Nugget where they were playing cards. He stated that JACK WHITE, DEISANTON and LEO NOCERI were not doing anything except playing golf every day at the Miami Shores Country Club.

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The Miami Office was advised by teletype on 2/22/64, of the above information regarding PHIL KATNER and the residence of [REDACTED]

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CLEVELAND	OFFICE OF ORIGIN CLEVELAND	DATE 3/2/64	INVESTIGATIVE PERIOD 12/2/53 - 2/25/54
TITLE OF CASE JAMES LIGAVOLI, aka Jack Lingo, Vincentis Liguoli		REPORT MADE BY DA 	TYPED BY lhc
		CHARACTER OF CASE AT	

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b7CREFERENCES

Cleveland report of SA dated 12/2/53,
St. Louis letter to Cleveland dated 2/10/54,
Cleveland teletype and airtel to Director and Miami,
both dated 2/6/54, captioned "Re: Top Echelon
Criminal Informant Program."


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- P -

ENCLOSURESTO USE BUREAU:

Enclosed are two copies of letterhead memo
characterizing informant.

LEADSREMARKS

APPROVED 	SA [redacted] SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92	397
3 - Bureau (92-4153) (Enc. 2)		175	
1 - USA, Cleveland			
1 - Miami			
1 - Cleveland (92-397)			
		Searched <u>jh</u>	
		Serialized <u>jh</u>	
		Indexed <u>jh</u>	
		Filed <u>jh</u>	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY.....		FORM 0-1	
REQUEST RECD.....		Date Received <u>3/2/64</u>	
DATE FWD.....		Date Returned <u>3/9</u>	
HOW FWD.....		Report by <u>3/2</u>	
BY.....			

that every body that he do with and that he should be
 give no credit. He said that there were others who
 the money & number of people who control the money.
 that, one, one the one of the money and the one
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[illegible]

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1. The first step in the process is to identify the problem or issue that needs to be addressed. This involves gathering information and understanding the context of the problem.

2. Once the problem is identified, the next step is to define the objectives and goals of the project. This helps to clarify what needs to be achieved and provides a clear direction for the team.

3. The third step is to develop a plan or strategy to address the problem. This involves breaking down the problem into smaller, manageable tasks and determining the resources needed to complete each task.

4. The fourth step is to implement the plan. This involves putting the strategy into action and monitoring progress regularly to ensure that the project is on track.

5. The final step is to evaluate the results of the project. This involves comparing the actual outcomes with the objectives and goals to determine the effectiveness of the project.

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NY 100-307

TO [REDACTED] On February 11, 1934,
advised the records of the Commercial Credit Rating
Company contain no record identifiable with subject.

TO [REDACTED] On February 11, 1934, obtained the
following information concerning one JAMES LAMBERT
of the St. Louis Police Department:

JAMES LAMBERT, age 39 (1897), addresses
apartment 4224 Broadway, St. Louis 11, Missouri, has
the following record with the St. Louis Police
Department:

5/12/23	Hold for U. S. Authorities	Det. G.
1/10/23	Carolina driving	B.U.R.
7/22/21	Incubation	Det.
6/21/21	Sup. Robbery	Det.
6/17/21	Sup. Robbery	Det.
6/6/21	Sup. Gambling	Det.
6/3/21	Sup. Rape	Det.
3/29/21	Robbery	Det.
3/23/21	"	Det.
3/19/21	"	(?)
3/4/21	"	Det.
1/23/21	"	Det.
1/1/21	"	Det.
3/5/21	"	Det.
1/3/21	"	(?) (111231810)

CV 7-23

CV 7-23 and CV 7-24 advised on February 6 and 10, 1934, respectively, that they are acquainted with some of the residents in the St. Louis area. Both of these persons examined a photograph of JAMES HENNING and said that they did not recognize him as anyone whom they had ever seen before.

Florida Visit of HENNING
January - February, 1934

CV 7-9, on January 28, 1934, furnished information that JAMES HENNING is currently in Florida, and may go to Fort Meyers, Manatee, Ind. This informant stated that HENNING would be accompanied by JAMES HENNING and probably JAMES HENNING of Alton.

CV 7-14 stated that on January 22, 1934, at about 7 a.m., a white male driving an automobile bearing 1933 Ohio license # 1099 I arrived at the Superior Building on Superior Court and entered. At about 10:15 a.m., this man was left the building carrying a suitcase and that appeared to be a portable radio set.

After investigation has shown that JAMES HENNING of Tampa, Fla., drives a 1933 Oldsmobile which bears 1933 Ohio license # 1099 I.

Persons at Tampa, Fla., have advised that HENNING left Tampa on January 22, 1934 to go to Miami, Florida, and probably later to Fort Meyers, Ind.

On February 6, 1934, CV 7-25 advised that he received positive information that JAMES HENNING, JAMES HENNING, and LEO MOORE went to Miami, Florida, to meet with JIM HENNING, and at the St. Paul Hotel, Miami. On February 6, 1934, this information was forwarded to the Miami Division and photographs of the various individuals were also forwarded to Miami.

On February 10, 1934, CV 7-25 reported that JAMES HENNING is staying with some people in Miami, Florida, and that he has been unable to ascertain their

100-443887-1

SECRET

[illegible][illegible]



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Title

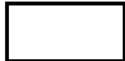
JUNE 12, 1963

Character

CONFIDENTIAL

Reference

Letter of 6/1



CONFIDENTIAL



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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

- 3 - Bureau (92-4153)
 - 1 - USA, Cleveland
 - 2 - Miami
 - 2 - Cleveland (92-397)
- JEB/klg
(8)

1. See referenced teletype and airtel dated February 6, 1964, captioned "[redacted] Top Echelon Criminal Informant Program." Will, through sources and informants, including top echelon informants, obtain all available information regarding the presence and activities of the subject who has been in Miami since about January 22, 1964 and who, as of February 25, 1964, had not yet returned to Cleveland.

2. Will contact the accounting office for Eastern Air Lines and endeavor to locate records showing that JAMES LICAVOLI, aka JACK WHITE, and TONY DELSANDER may have left Cleveland for Miami via Eastern Air Lines on January 22 or 23, 1964.

It is noted that a check was made in Cleveland and they advised that all records are located in Miami.

CLEVELAND:

AT CLEVELAND, OHIO

1. Will, through sources at [redacted] develop background information regarding [redacted] [redacted] Supervisor, [redacted] whose car was observed at the LICAVOLI residence.

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2. Will maintain contact with PCT [redacted]
[redacted]

3. Will maintain contact with the various sources and informants in an effort to develop all possible information regarding the activities and associates of the subject.

INFORMANTS

CV T-9

CV T-16

CV T-24

CV T-25

CV T-26

- B -

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CV 92-397

CV T-27

CV T-28

CV T-29

CV T-30

CV T-31

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ADMINISTRATIVE

PCI [REDACTED]

This PCI is contacted on a regular basis and furnishes information concerning [REDACTED]

[REDACTED] A considerable amount of this information is negative and concerns [REDACTED]

[REDACTED] LICAVOLI and PAUL CIRICILLO, aka PAUL LISH, who occupies the residence with LICAVOLI. In view of this, it is not being set out in the report.

Mrs. JOSEPH (LILLIAN) YANCY, 5203 Scovill Avenue, Cleveland telephone # 431-8259, is a colored cleaning lady who is employed by LICAVOLI and LISH to clean their residence one day a week, which is usually on Monday. This lady has been interviewed on several occasions and various types of approaches have been made to her in an effort to seek her cooperation in this investigation. Mrs. YANCY appears to be a very sincere and religious woman who states that her employers, LICAVOLI and LISH, have been very good to her during the past several years and that she is not aware of any illegal activity on their part.

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She has furnished some general type information regarding the residents and their activities, but on each contact, she requests the agent to discontinue any further contact. She said she has discussed this matter with her husband and they both agree she does not want to become involved in this investigation.

During a contact with Mrs. YANCY on January 7, 1964, she related that LICAVOLI, whom she knows as Mr. WHITE, sleeps in the recreation room, which is located on the ground floor at the rear of the residence, off of the kitchen. She said Mr. CIRICILLO sleeps in a bedroom upstairs. She said she cleans this house regularly once a week and she has found no evidence of any parties or that any outsiders have been visiting the residence.

It is to be noted that [REDACTED]

[REDACTED] residence. Mrs. YANCY said that she looked for boxes throughout the LICAVOLI residence and found none, but did state she has found packages of linen which were wrapped in brown paper. Mrs. YANCY said she looked in all the drawers and cabinets and found no evidence of anything unusual. She said that there are no locked cabinets to her knowledge in the residence. She stated that she has no key to the residence and either Mr. WHITE or Mr. CIRICILLO is there when she arrives. However, they usually leave a short while after she arrives while she is doing her cleaning.

Recent efforts to contact Mrs. YANCY have been negative. However, in spite of her wishes not to be contacted, additional efforts are being made to interview her in an effort to seek her cooperation.

Information has been set out in the referenced Cleveland report that the subject was in control of a large dice game at the Pineway Trails Recreation Club in Chardon, Ohio, which case was being investigated under the character, ITAR - Gambling. Source had advised that this dice game operated during the winter of 1962 - 1963, and the word was that it was to reopen for the winter of 1963 - 1964. The game has not reopened to date and the ITAR file has been closed. A possibility exists that because of FBI inquiries regarding this game, it was caused not to reopen.

Cleveland, Ohio
March 2, 1954

JAMES LIGAVOLI
AKA - ROCKETEER

Reference is made to the report of SA [redacted]
dated March 2, 1954.

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CHARACTERIZATION OF INFORMANTS

- CV T-9 is an individual who associates with the hoodlum element and is in a position to furnish information of value.
- CV T-16 is an individual who frequents the area in which JAMES LIGAVOLI resides and is in a position to furnish accurate information regarding activities at the LIGAVOLI residence.
- CV T-24 is an ex-convict and prohibition era racketeer who is in a position to furnish information regarding racket element in Northern Ohio.
- CV T-25 is an ex-convict of Italian extraction who is actively associated with racket element in Northern Ohio and thereby in position to furnish information relating to the element.
- CV T-26 is an individual who is closely associated with the top racketeers in the Warren - Youngstown area.

2 - Bureau (92-4153)
2 - Cleveland (92-397)
JEB/klg
(4)

Re: JAMES LIGAVOLI

- CV 7-27 is an individual who has been associated with a long period of time with the Northern Indiana element in Northern Ohio and is in a position to furnish information of value.
- CV 7-28 is a person having knowledge of various criminal activities in the St. Louis area.
- CV 7-29 is a person who has knowledge of various criminal activities in the St. Louis area.
- CV 7-30 is [redacted] who is closely associated with the gambling element there and is in a position to furnish information concerning racketeer leaders in the Northern Ohio area.
- CV 7-31 is closely associated and acquainted with racketeers and gamblers in the Franklin County area.

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CLEVELAND [REDACTED]

DATE:

3/6/64

FROM : SAs [REDACTED] and [REDACTED]

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SUBJECT: [REDACTED]

On February 28, 1964, at Akron, Ohio, [REDACTED] was interviewed. Informant stated that during the prior week, he visited at Youngstown, Ohio, at the request of contacting Agents and held a lengthy conversation with "a good source of mine in Youngstown, Ohio." Informant said that as a result of this contact, he ascertained the following information which he considers to be very reliable.

With regard to the shotgun murder of SANDY NAPLES, informant said that this was ordered by the Cleveland "outfit" and the orders were carried out through "outfit members" from Warren, Ohio (possibly LEO MOCERI). Informant said that SANDY NAPLES and his girl friend both died as a result of shotgun blast on March 11, 1960. Following this double murder, the remaining NAPLES brothers, BILLY, JOEY and JIMMY, believed that VINCE DE NIRO and JOE ROMANO were behind SANDY's killing and because of this ordered the killing of ROMANO. ROMANO was not killed but was wounded by gunfire on June 4, 1960. The informant said that through further inquiry, the NAPLES brothers determined that ROMANO was not responsible but that it was mainly at the instigation of DE NIRO that SANDY was killed. Based on this new information, the NAPLES brothers arranged for DOMINIC MOTO of Canton, Ohio, to handle the murder of VINCE DE NIRO, which was carried out on July 17, 1961.

Informant said that Mrs. DE NIRO, mother of VINCE, was his bank and held or controlled almost all of his money.

- 1 - 92-477 (SA [REDACTED])
- 1 - 92-718 (SA [REDACTED])
- 1 - 92-748 (SA [REDACTED])
- 1 - 157-127 (SA [REDACTED])
- 1 - 92-621 (SA [REDACTED])
- 1 - 92-889 (SA [REDACTED])
- 1 - 92-400 (SA [REDACTED])
- 1 - 92-1022 (SA [REDACTED])
- 1 - 92-809 (SA [REDACTED])
- 1 - 92-869 (SA [REDACTED])
- 1 - 92-397 (SA [REDACTED])

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JEB:UJB/jmo
(13)

92-397-176

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 6 1964	
FBI - CLEVELAND	

Following VINCE's death, which occurred on July 17, 1961, MOIO established contact with VINCE's mother and led her to believe he knew the parties responsible for killing VINCE, and was able to obtain from her a sum of money in the amount of from \$25,000 to \$30,000 which would be used to take care of VINCE's murderers.

It should be noted that this is the first inkling of any sort that MOIO had been in touch with VINCE DE NIRO's mother subsequent to his death, and the Agents expressed surprise that MOIO would be able to extract this much money from Mrs. DE NIRO. Informant revealed, however, that Mrs. DE NIRO was extremely close to and very fond of her son, VINCE, and was in a high emotional state after his murder, which made her particularly vulnerable to an approach of the type that MOIO used.

The "Cleveland outfit" was able to establish that BILLY NAPLES was responsible for VINCE DE NIRO's death and so they hired MOIO to handle the assignment of killing BILLY NAPLES. It was pointed out to the informant that MOIO appeared to be working for both teams and that it did not appear logical that the "outfit" would hire a man like this for an assignment such as this. The informant described MOIO as definitely not a member of the "outfit" but who knew practically all of the members since he had performed many assignments for them. He said MOIO could be described as a "free-lancer."

MOIO did carry out the "outfit's" assignment and set up BILLY NAPLES, who was killed in a bombing incident on July 1, 1962.

The remaining NAPLES brothers, JOEY and JIMMY, were able to extract information out of MOIO that he "set up BILLY" and arranged his murder through "CADILLAC CHARLEY" CAVALLARO, an "outfit" man. He explained that MOIO had been close to the NAPLES brothers, particularly BILLY, for almost a year and was with them almost on a daily basis. They knew what type of an individual MOIO was and that he was, in effect, a "gun for hire."

The NAPLES brothers then were able to force MOIO to set up and actually commit the bombing of CAVALLARO on

November 23, 1962. MOIO knew that CAVALLARO was an "outfit man" even though MOIO was not a member himself. The "Cleveland outfit" was aware that MOIO should have known better than to kill one of their members. Therefore, they decreed that MOIO be killed.

Informant revealed that MOIO was subsequently shot to death and burned in August of 1963.

Informant said that the actual killers of MOIO are unknown to him and that the "outfit" could have brought someone in from the outside or it could have been his best friend who would have killed him.

Informant was asked by the Agents whether it would not logically follow now that JOEY NAPLES would be next in line to be killed by the "Cleveland outfit." Informant remarked that this would not be so, and as a matter of fact it would be quite the contrary because JOEY NAPLES would not be held accountable by the "outfit" as to the knowledge of who was or was not a member of the "outfit," but that DOMINIC MOIO would have definitely been in a position to know who was or was not a member of the "outfit" and should have known better than to participate in the murder of an "outfit" member.

Informant expressed the opinion that he now felt that this cycle of racket murders had come to an end, at least as far as the "Cleveland outfit" was concerned.

Informant revealed that he was able to ascertain that of the two remaining NAPLES brothers, JOEY is "the tough one." He said that JOEY is in reality not one of the brothers but is a bastard son of SANDY NAPLES who was raised as one of the NAPLES brothers.

With regard to JOE ROMANO, informant said that he is definitely a member of the "outfit" and although he had knowledge that SANDY NAPLES was to be killed, he was not involved in the actual killing of SANDY.

La Cosa Nostra

With regard to the history of the "organization," informant said that there is a definite difference between the Black Hand and the Mafia. Informant said that the Black Hand originated in Italy and some of the Black Handers came to the United States and continued their practices here but were very disorganized. He said the Black Handers were composed of "nobodies," such as grocers, card players, wine drinkers, etc. He said their practice was to extort money from anyone they could.

The Mafia, a United States organization, was formed and old Black Handers such as JOE LONARDO and FRANK MILANO of Cleveland were original members of the United States Mafia. He explained that JOE LONARDO was an old-time Cleveland racket and bootlegging figure who was murdered in the late 1920's by the PORELLO brothers. He revealed that JOE LONARDO was considered the boss of the Mafia in the Cleveland area and FRANK MILANO was very closely associated with him, and subsequently became the head of the Cleveland Mafia when JOE LONARDO was killed.

The informant related that in the late 1920's, one "DOCTOR" BAZZANO, a top Mafia man from Pittsburgh, killed the VOLPE brothers in Pittsburgh, who were also Mafia members. The New York section of the Mafia, which was considered most powerful because of the large amount of money they controlled and because of the large number of members, became incensed over the killing of the VOLPE brothers because the killing was not cleared through them. They called BAZZANO to New York where he was given a hearing and at the hearing it was agreed that the VOLPES should have been killed, but that permission should have been obtained from the New York group. BAZZANO's body was found in a sack in New York with multiple ice pick wounds following this hearing which he had before the New York group. The New York group subsequently received information to the effect that BAZZANO had cleared the VOLPE killings with FRANK MILANO of Cleveland and so they issued orders that FRANK MILANO should be killed. The informant noted that at that time, FRANK MILANO was considered a national head of the Mafia.

[REDACTED]

The informant revealed that "LITTLE CHARLIE" (LNU), whose last name sounds something like "GALATI" or "CALAUTTI," learned of the outstanding orders to have FRANK MILANO killed and alerted MILANO to this warning. It should be noted that "LITTLE CHARLIE" was extremely close to MILANO and is the same individual who later committed suicide in Cleveland, Ohio, while he was confined to a hospital, which would have been in the early 1930's.

Upon learning of his death order, FRANK MILANO took extraordinary precautions and at his "office" on Mayfield Road he had numerous members of his gang sitting in the front office with shotguns, rifles, and machine guns and no one was permitted to approach him without the proper clearance. FRANK MILANO, with the backing of the CAPONE group in Chicago and the Detroit group of the Mafia, was able to exert sufficient influence on the New York group that FRANK MILANO did not arrange or clear the VOLPE murders, as a result of which the death order for FRANK MILANO was canceled.

The informant revealed that it is not necessary to be Italian-born or of Italian origin to be a member of the Mafia. He said he is very positive that actual members of the Mafia are of Jewish origin and as specific examples said that LOU ROTHKOPF, aka., Lou Rhody (deceased), would have been such a member, and also the brother-in-law of JOHN T. SCALISH, [REDACTED] of Cleveland, Ohio, would be a member. He said he was not sure but he felt strongly that [REDACTED] currently of Las Vegas, would also be a member. The informant also mentioned that [REDACTED] who is Jewish, is definitely not a member but is very close to JOHN T. SCALISH of Cleveland. He said that [REDACTED] was originally run out of New York City and came to Cleveland, Ohio, where LOU RHODY got him a job as a dealer at the Pettibone Club. He said RHODY became very attached to [REDACTED] took him under his wing, and today [REDACTED] enjoys wide financial success and has wide interests in Las Vegas. He said that SCALISH and [REDACTED] are very close because they are of the approximate same age and came up together in Cleveland.

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The informant revealed that during the late 1940's, FRANK MILANO moved from Cleveland to Akron, Ohio, and "BIG AL" POLIZZI and JOHN KING moved to Florida. The Cleveland Mafia group seemed to be operating as a "rudderless ship" because of lack of leadership on the scene, and finally, AL POLIZZI contacted JOHN SCALISH to take charge.

"BIG AL" POLIZZI still resides in Florida and has accumulated tremendous wealth. POLIZZI would definitely like to back away entirely from this criminal activity in which he has been involved because he now has wealth and has a grown family and is trying to create an aura of respectability.

Informant was asked if he had ever heard of the "Onorata Societa" which allegedly was formed in Cleveland sometime prior to 1920. The informant said that there is no such organization as the "Onorata Societa," which means Honor Society, but explained the usage of the term in this manner. He said that the less wealthy Italians would refer to those who possessed nice homes, nice cars, and expensive clothing as members of the "Honor Society" and that because many of the racketeers displayed their wealth in this manner, they were considered members of the "Honor Society."

* * * * *

Interviewing Agents asked the informant if he was acquainted with FRANK D'AGOSTINO who operated the Roman Gardens on Mayfield Road in Cleveland. Informant said that young FRANK D'AGOSTINO currently operates the Gardens, and his father, FRANK D'AGOSTINO, SR., who is 75 years of age and still alive, is retired and has been inactive for at least the past 25 or 30 years. He described old FRANK as a "Black Hand" and that he had two other brothers, one of whom was DOMINIC D'AGOSTINO, the youngest, and a middle brother named ANGELO or ARCHANGEL D'AGOSTINO. He said the middle brother, ANGELO, was not very prominent but that DOMINIC D'AGOSTINO was definitely a Mafia member prior to his death from a heart attack a number of years ago. He said DOMINIC D'AGOSTINO was considered the right-hand man

[REDACTED]

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of FRANK MILANO for a number of years and would be the person referred to as the "second in command in the Cleveland area." Young FRANK D'AGOSTINO, who operates the Roman Gardens, is not a Mafia member and has no strength whatsoever. The only respect he enjoys at the present time is because of his uncle, DOMINIC D'AGOSTINO.

With regard to [REDACTED] well-known Akron, Ohio, gambling and racket figure, informant revealed that [REDACTED] is currently in Akron and to his knowledge has not been to Florida recently. It should be noted that Agents had been in receipt of information to the effect that [REDACTED] might be in Florida at the present time. The informant did comment, however, that JAMES LICAVOLI, aka., Jack White, was in Florida because he recently talked with someone who saw LICAVOLI in Florida.

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SAC, CLEVELAND [redacted]

March 11, 1964

SA [redacted]

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[redacted]
PCI

PCI was contacted on 3/2 and 10/64 and furnished the following information regarding activities at the residence of JAMES LICAVOLI, aka., Jack White, and PAUL CIRICILLO, aka., Paul Lish, 12301 Fairview Court, Cleveland.

PCI has advised the arrivals and departures for LISH indicate that he left driving a black Ford with 1963 Ohio license JD - 860. All departures and arrivals for WHITE are done by walking.

February 18, 1964 Tuesday	LISH - Out 10:30 AM Not seen again.
February 19, 1964 Wednesday	LISH - Out 11:45 AM In 2:30 PM
February 20, 1964 Thursday	LISH - Out 10:30 AM In 4:00 PM Out 8:45 PM
February 21, 1964 Friday	LISH - Out 10:00 AM In 5:00 PM Out 7:20 PM
February 22, 1964 Saturday	LISH - Out 9:15 AM In 1:45 PM Out 4:15 PM
February 23, 1964 Sunday	LISH - Out 9:45 AM In 4:00 PM

1 - 92-397 (SA [redacted])
1 - 92-1002 (SA [redacted])

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3/11/64

92-397-177

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February 24, 1964 Monday	LISH - Out 10:30 AM In 10:15 PM
February 25, 1964 Tuesday	LISH - Out 9:15 AM In 5:00 PM Out 7:00 PM
February 26, 1964 Wednesday	LISH - Out 9:15 AM In 3:30 PM
February 27, 1964 Thursday	LISH - Out 12:30 PM In 3:30 PM Out 7:15 PM

At 9:00 AM, one man, very fat, arrived in a black Pontiac bearing 1963 Ohio license AE - 66, and delivered one brown suitcase, one valise with tags, and suits on hangers. (This is probably JACK WHITE's belongings as he returned from Florida, having left 1/22/64.) AE - 66 is listed to [redacted] for a 1962 Pontiac, four door. The City Directory shows he [redacted] Little Tom Bottling Company, rear of 2210 Murray Hill Road.

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February 28, 1964 Friday	LISH - Out 9:20 AM In 4:00 PM Out 6:30 PM
February 29, 1964 Saturday	LISH - Out 9:30 AM In 12:00 PM Out 3:30 PM In 7:30 PM
March 1, 1964 Sunday	LISH - Out 10:45 AM In 2:15 PM Out 6:45 PM

March 2, 1964
Monday Cleaning lady arrived 9:30 AM.

A gray haired man, slim and tall, who stayed at LICAVOLI's last summer, has been staying here the last week or so. He is the man referred to last summer who always left with golf bags.

March 3, 1964
Tuesday

LISH - Out 10:15 AM
In 2:30 PM
Out 6:45 PM

WHITE - In at 3:00 PM, walking
from Murray Hill

March 4, 1964
Wednesday

LISH - Out 10:45 AM
In 3:00 PM

WHITE - Out 9:30 AM
In 2:30 PM - with
couple bags of groceries

March 5, 1964
Thursday

WHITE - Out 10:15 AM

LISH - In all day

One man in car bearing license BN 4811 delivered
small parcel at 9:00 PM. License No. BN 4811 is listed to
DOMINIC E. CIRICILLO, 979 Royal Road, for 1958 De Soto.

March 6, 1964
Friday

WHITE - Out 9:30 AM (left walking
with stranger (male))
In 3:45 PM

LISH - Out 10:00 AM (got in red
Ford Station Wagon, with
one male, bearing license
No. TL 1319)
IN 2:30 PM (both returned)

License TL 1319 is listed to [redacted]
[redacted], Ohio, for a 1960 Studebaker Station
Wagon.

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March 7, 1964
Saturday

TL 1319 - Arrived 10:00 AM and
Left 11:15 PM.
Man arrived carrying brown
suitcase at 1:00 PM.
Man in Pontiac, bearing
license NB 836, arrived
3:30 PM and left 6:00 PM.

[REDACTED] b7D

WHITE - Out 6:00 PM (left walking)

LISH - In all day and lights in
basement until 2:00 AM

License NB 836 is listed to [REDACTED]
[REDACTED] for a 1960 Pontiac, a previous visitor on
December 27, 1963.

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March 8, 1964
Sunday

LISH - Out 11:15 AM
In 1:30 PM

WHITE - Arrived walking 11:30 AM and
Out 7:20 PM

March 9, 1964
Monday

Cleaning woman in 9:15 AM and
Out 2:30 PM

WHITE not seen all day.

Youngstown, Ohio
March 12, 1964

MEMO SAC

Re: [REDACTED]

PCI

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Above PCI was contacted 3/12/64.

PCI was questioned as to the present whereabouts of JAMES J. JACKSON, AKA "WATTS", and she stated she has not heard where he may be hiding. She stated however that one of ALLEN's hangouts or meeting places in the past has been the BIRD GRASS TAVERN, located in a shopping plaza in either Maple Heights or Warrensville, Heights, O., near the racetrack, and which is a hangout for many racketeers, in the Cleveland area.

PCI stated that when ANTHONY DELSANTER of Warren, came home from Florida, he went to Cleveland on Monday, 3/2/64 and had a meeting with ALLEN, and possibly others, at the BIRD GRASS TAVERN, and shortly thereafter ALLEN either took off or went into hiding.

PCI further stated that DELSANTER spent the night of 3/10/64 in Cleveland for a meeting, and further stated that from the information she has gathered [REDACTED] DELSANTER apparently has a dinner meeting every Tuesday night at the BIRD GRASS TAVERN, which she described as a very elaborate restaurant, and stated he meets JAMES LIGHTOLLY, aka Jack White there frequently for dinner.

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She also stated that FRANK BERNARDI, of Warren, [REDACTED]

[REDACTED] had a meeting this past Monday at the place where in Warren. She stated DELSANTER usually does not drive his own car to these meetings in Warren, which are political meetings, and MC BRIDE usually picks up DELSANTER in his maroon colored Oldsmobile. These meetings are usually on time, and short, never lasting more than an hour.

SA

cc: 00-5770
92-173
92-397
92-631
92-910
157-127
92-621

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92-397-178
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SERIALIZED FILED

SAC, CLEVELAND [redacted]

March 20, 1964

SA [redacted]

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[redacted]
FBI

FBI was contacted on March 19, 1964, and furnished the following information regarding the activities at the residence of JAMES LICHVOLT, aka., Jack White, and PAUL CINCIOLO, aka., Paul Lash, 12301 Fairview Court, Cleveland.

FBI has advised the arrivals and departures for LASH indicate that he left driving a black Ford with 1963 Ohio license JD - 666. All departures and arrivals for WHITE are done by walking.

March 10, 1964
Tuesday

LASH - Out 12:15
In 4:30

March 11, 1964
Wednesday

LASH - Out 11:00 A.M.
In 3:30 P.M.
Out 8:45 P.M.

JACK WHITE and a stranger arrived at 9:30 A.M. walking, and left walking at 10:00 A.M.

Blue Cadillac, 1963 license ST 595 (listed to wife of [redacted] previous visitor); one man arrived 2:15 P.M. and left 2:30 P.M.

March 12, 1964
Thursday

LASH - Out 9:45 A.M.
In 12:00 Noon

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Young man, 1963 license KB 685 (listed to [redacted])
for 1963 Pontiac convertible; this is the

- 1 - 165-277 (closed)
- 1 - 92-397 (SA [redacted])
- 1 - 92-1002 (SA [redacted])

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92-397-179
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FBI - CLEVELAND
JMY

same address as PAUL CIRICILLO, brother of
PAUL LISH. City Directory and indices negative
on RECENTLY.)
Arrived 2:20
Out 2:30

WHITE not seen all day.

March 13, 1964
Friday

LISH - Out 12:45 P.M.
In 2:45 P.M.
Out 6:45 P.M.

March 14, 1964
Saturday

LISH - Out 10:00 A.M.
In 1:30 P.M.
Out 8:30 P.M.

One man, tan Falcon, KH 254 (1964 plate) got
some papers and left.
In and out 3:00 P.M.
1964 license KH 254 listed to PAUL CIRICILLO,
4753 Monticello Boulevard, South Euclid, for 1963
four-door Ford (probably Falcon); also got tag
number KH 255 for 1963 two-door Ford (this car
is driven by PAUL LISH) and KH 256 for a 1954 Dodge
convertible coupe.
This listing was obtained from [redacted] who is
handling new automobile registrations at South
Euclid City Hall. She advised she recalled PAUL
CIRICILLO picking up those three sets of plates
because he at first refused to produce his
certificates of title and when told he needed them,
he claimed to be a personal friend of Governor
RHODES and that he had been a registrar at one
time and did not demand the title. She described
him as a white male, age 45, tall and fat. He
finally produced title certificates for the three
vehicles.

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March 15, 1964
Sunday

LISH - Out 12:30 P.M.
In 5:00 P.M.

WHITE left walking, 9:45 A.M.

Falcon (1964) KH 254 arrived 9:00 A.M.
left 2:45 P.M.

[REDACTED]

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March 16, 1964
Monday

Cleaning lady - In 9:30 A.M.
Out 2:40 P.M.

KISH - Out 9:30 A.M.
In 3:30 P.M.
Out 3:30 P.M.

1953 Old 733 - the car - in and out 11:00 A.M.
Old 733 listed by [REDACTED]
[REDACTED] North Randall, Ohio, for a 1962 Chevrolet
sedan. Indices and city directories negative.

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March 17, 1964
Tuesday

KISH - Out 8:30 A.M.
In 6:30 P.M.

WHITE - Out 10:15 A.M.
In 2:00 P.M.
Out 4:15 P.M.

SAC, Cleveland (92-810)

3/25/64

SAC, Detroit (92-730) (RUC)

ANTHONY DELSANTER, aka
AR
(OO: CV)

Rerep SA [redacted] at Cleveland dated
1/24/64.

[redacted] on 2/6/64 identified the photograph of JAMES LICAVOLI as the person who was with ANTHONY DELSANTER at the Hillcrest Golf and Country Club on three or four different occasions during the summer of 1963. Source stated on each occasion they were in the Detroit area for three or four days, and that during this time LEO MOCEBI and WHITE BESASE, also from Ohio, would likewise be in town. Source advised he did not know the name of the motel where this group stayed while at the Hillcrest Golf and Country Club. Source related he did not know the reason this group would be in Detroit, but stated there was to be a meeting of PETE LICAVOLI's lieutenants and that all of these persons have worked for PETE and YONNIE LICAVOLI. *in Mich*

[redacted] on 3/6/64 identified the photograph of JAMES LICAVOLI as a person he has seen in Detroit on prior occasions.

[redacted] and [redacted] are characterized as confidential sources who currently furnish information of value to the FBI on a regular basis. These sources have close association with the hoodlum element and are engaged in illegal activities.

② - Cleveland
1 - Detroit
TEA:vwm
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SAC, CLEVELAND [redacted]

March 27, 1964

SA [redacted]

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On March 19, 1964, source was interviewed, at which time he stated he had been in some difficulty over his new restaurant located on Shure Vincent. He stated that he had been having some trouble with his landlord, [redacted]. He stated that [redacted] had attempted to raise his rent from \$350 per month to \$2,500 per month and it was only approximately two weeks ago that he learned the reason for this was the fact that he was in partnership with attorney [redacted]. He stated that [redacted] was the attorney for [redacted] but they were presently suing and another over some financial matters of which he did not know too much about. He said that [redacted] was only attempting to get back at [redacted] by raising his rent and since then he has assumed total ownership of the restaurant and has signed a five-year lease at \$500 per month with a five-year option to renew the lease. He stated that [redacted] also told him that [redacted] friend [redacted] did not want he, source, to be "on the street." Source stated that when he heard of this he had some words with [redacted] and at this time [redacted] advised him that he wanted 15 per cent of the take of the restaurant. When source was questioned as to how he could make such a demand, to which source replied that [redacted] is a front for JOHN SCALISH. Source said that he refused to give any percentages to anyone. He stated he realized how powerful SCALISH was in the syndicate, that he was the top man, but that he was "still not going to give him any percentage." Source stated that [redacted] is the only friend that SCALISH has and for this reason SCALISH has given him a "free hand" in all the gambling in Cleveland and [redacted] is the boss over all.

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Source stated that although he has never seen [redacted] and SCALISH together he does know that they meet regularly to "cut up the take" and that this is known by

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1 - 92-107
1 - 92-176
1 - 92-869
1 - 92-207

1 - 92-1093
1 - 97-10100
1 - 97-10404
1 - [redacted]

92-397-181
in in

JUL 1/64
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[redacted]

many people in the Vincent Street area. Regarding SCALISE source stated that he believes that he is to be regarded as head of the syndicate by JACOB LUCAROLI, aka. Jack Miller, because SCALISE is afraid of the FBI, is always sick, being in and out of the hospital, and that he does not want any more publicity about himself and his family. Source further advised that SCALISE has been neglecting his Italian friends by not visiting with them or seeing them and neither is he "spreading around any money."

Source stated that [redacted] is not as too friendly basis with [redacted] at this time because [redacted] feels he is part of the syndicate. He cited as an example of this that his son sent a bar in the Vincent Street area where he would like to have girls come out but is not allowed to do so because ANGELO TONARDO, aka a baron of [redacted] operates a girls club at the [redacted]. Source stated he has been working for [redacted] at this now on a part time basis as a bartender and as a result of this he has extended his friendship with [redacted].

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In regards to ANGELO TONARDO source stated that "the street" was very much upset over the recent murder of AL FURMAN, who was fatally beaten by two bartenders from the Doolies, [redacted]. FURMAN was first beaten in the Italian War and later was beaten at the Town Ship Bar on E. 9th Street, in close proximity to the Doolies. On March 20, 1964, County Prosecutor [redacted] ruled this justifiable homicide. Source stated that the "fix was in on this one" and it was endorsed by ANGELO TONARDO the worked night and day and the finally had it fixed through Montemore [redacted] head of the police homicide squad. Source stated that one of the provisions in the fix was that [redacted] was not to visit in the Southern area of Cleveland any longer. Source stated that [redacted] infinitely did not intend to murder FURMAN and is "quite broken up about this." He stated that this is not the first time however that these bartenders have assaulted FURMAN, it having been done once before for the purpose of "killing him."

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Source was questioned as to whether or not he was still [redacted]

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He said [redacted]

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[redacted]
he is paying him \$50 each week and doesn't want to
leave it for [redacted] on a weekly basis there by "more or
less" look after things." He said that [redacted] landlord,
has spoken to him about having [redacted] have worked the restaurant
and told him it could be a good idea if he got rid of him
because of his reputation and association with hoodlums
resident in the Vincent Street area.

Source was questioned as to whether or not he was
told by anyone, especially members of the syndicate, to
hire [redacted] and he denied this. He stated that originally
he had not had for [redacted] because he is not a mail man and
stated then that he did not think he would live very long
because of a severe heart condition. He stated that [redacted]
does have conversation with [redacted] at the Bar Palace.
However, he does not know just what this conversation is
about. He stated that he thinks that something is on
[redacted] mind but that [redacted] has not confided in him as to
just what it is. He stated that he is unsure at this time
as to whether or not [redacted] visited [redacted] on a weekly
basis. He stated that he has gone up in the past but that
since he has no automobile to use (Source refused to allow
[redacted] to use his Mercury station wagon any longer), he
does not think he goes anywhere except to his residence at
the Danabrook Hotel and the restaurant. It was pointed out
that [redacted] parole officer stated he was to come into the
Irvington Hotel on E. 9th but source stated that this was
not true.

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Source was questioned as to whether or not [redacted]
[redacted] has had any "hot stuff" to sell recently and he stated
that he had some [redacted] pens for sale. He said that [redacted]
questioned him as to whether or not he could use any pens
and source stated he could not. He said that [redacted] was not
selling these pens in broken lots but only by full cases.
Source stated that he did not know where [redacted] stores this
stolen property but he believes that it is coming out of
Chicago. He again stated that [redacted] has peddling transistor
radios and small electric appliances equipment that also had
been stolen from Chicago. He stated that he did not know of

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[redacted] any drugs or pharmaceuticals that [redacted] had for sale. Source was questioned about the theft of cash from the Ohio Western Bldg. (Cleveland file 87-1093) and whether or not [redacted] could have been involved in the same. He stated that in his opinion [redacted] is not stealing but is merely working as a fence and will handle anything not to cause a collar. When in discussing further the theft from Ohio Western, source stated that it possibly could be the work of [redacted] this is a close friend of [redacted] and [redacted] also a close associate of [redacted]. When questioned about other associates of [redacted] source stated that [redacted] is [redacted] an associate the of the present time is in bad financial condition, was not stealing. He stated he did not believe [redacted] was stealing as he had only talked to him within the past three weeks, at which time [redacted] said he was in a bad way money wise but gave no indication of bad or conversation about stealing. Source was further questioned about [redacted] who is a subject in Cleveland file 87-1093. Source is a close associate of [redacted] sister and has been for a period of years. He stated that he had advised [redacted] [redacted] mother that she should contact her daughter and have her contact the FBI office two weeks ago. He said that the mother advised him that she had some contact she would tell her but insisted she was not involved in anything illegal. The mother stated that her daughter is presently six months pregnant. Source stated that [redacted] was out of town at the present time and he did not know where she was actually located.

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DIRECTOR, FBI (92-4153)

April 3, 1964

(SUBJECT: ALVIN KARPIS (AKA))

SAC, CLEVELAND (92-397)

JOHN EDWARDS, (Aka.)

(OO: CLEVELAND)

EDWARDS is considered one of the leading top
notches in the Cleveland Division and is also the top man
in the entire criminal picture in the Cleveland area. He is
a white male, 50 years of age, and is a cousin of EARL
and "BILLY" EDWARDS, who are members of the notorious
EDWARDS family from Detroit. The subject has resided in
Cleveland for over 30 years and during the past several years
has been closely associated with ARTHUR WEISSBERG, reported
racket leader of Franklin Center, Ohio, and also considered
the lieutenant for EDWARDS. EARL EDWARDS, former DuSable Gang
member, who is considered a trigger man for the syndicate and
the currently residing in Franklin Center, Ohio, and [redacted]
[redacted] alleged racket leader from Akron, Ohio. Information
was recently furnished this office by the Detroit Division
that the subject and WEISSBERG had been observed by Detroit
informants in Michigan visiting with EARL EDWARDS.

Informants of the Cleveland Division report that
EDWARDS is probably one of the wealthiest syndicate members,
having made his money from various type gambling operations
over the past two decades. Investigation has failed to
uncover any property owned by him and it is known that he
does not own an automobile. Informants stated that he
"lives like a pauper."

The subject resides at 12501 Fairview Court,
Cleveland, Ohio. He occupies a two-story single frame home with
PAUL WEISSBERG, Aka. Paul Lish. The property at this address

2 - Bureau
3 - Cleveland

(1 - [redacted])
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CV 94-337

is owned by the [REDACTED] family, however, only these two individuals reside there. [REDACTED] Court is a short street one block long located in a part of Little Italy in Cleveland and practically all of the neighbors are Italian. [REDACTED] Court is a one-lane street which has no two lane and the houses are adjacent to the sidewalk. Also all of the houses on the street are very close together and very few of them have driveways. The [REDACTED] residences then have a narrow driveway. Because of these conditions it is not possible to conduct a discreet physical surveillance on this residence and even during open checks, Bureau automobiles become very obvious.

In August, 1968 [REDACTED]

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Since August, [REDACTED]

NY 62-337

making to the residence carrying parcels, packages or
cans. The identity of these individuals has not been
established since they are not observed arriving in
automobiles and there is no way in which to observe them.

Because of the lack of parking facilities on
Belview Court, many people park their cars on a nearby street
and walk to the residence on Belview.

Because of the importance of KIDWELL, consideration
has been given to the collection of a highly confidential
source on this residence but from all aspects it appears
that this type of source cannot be applied.

In January, 1963, Inspector [redacted]
visited the Cleveland Division regarding the Unsub
investigation and the criminal intelligence program.
Inspector [redacted] personally visited the area surrounding
the KIDWELL residence and the residence of WAT OLSEN. The
matter of a photographic surveillance was discussed with
Inspector [redacted] and he concurred with the idea of the
feasibility of a photographic surveillance.

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SA [redacted] in confidential handwriting and dated
August, 1963 has furnished reliable information concerning
activities at the KIDWELL residence. He fully realized the
importance of keeping this relationship with the Bureau
confidential.

A photographic survey was made by SA [redacted]
on the premises at 12301 Belview Court. This
evidence affords a view of the front door and driveway at
12301 Belview Court at an angle of approximately 60 degrees
and a distance of 50 to 100 feet. Best photo taken from the
backyard window at 12301 Belview indicates that clearly
identifiable photographs may be obtained of persons departing
from either the front door or driveway of the residence at
12301 Belview. A telephoto lens of 160mm to 300mm would

NY 100-377

provide adequate negative image size while affording coverage of both the driveway and the driveway.

In the event this photographic surveillance is authorized under the conditions set forth in this letter, the Special Investigation Section is requested to furnish Cleveland with a 16mm Kodak movie camera mounted vertically in a wooden box. The box should, of course, permit access to the rear of the camera for reloading, focusing, etc., and should be designed as much as possible to prevent detection from the street. Inasmuch as it is emphasized that the camera will be operated by the camera, it will be necessary to utilize the Kodak electric motor. Operation of the motor may be by standard household current or, if feasible, batteries may be used. In addition, it is highly desirable that the camera be able to operate the shutter from a distance of approximately ten feet, either by means of the remote control unit or long cable release. The entire package, including camera, lens, electric motor and remote control device, will be securely fixed to an appropriate location in the camera's residence. When wired, focused and exposed, it will be possible for the camera to obtain the photographs of any person departing from subject's residence merely by releasing the shutter. No other adjustments of the camera by the camera should be necessary. Inasmuch as past experience has indicated that between five and ten persons visit the residence of 14301 Federal Court, each week, it is believed that the camera may satisfactorily use regular 35 exposure cameras which will require servicing of the installation on a two to three week basis.

It is recommended that the Bureau approve the installation of a camera at the residence of 14301 Federal Court. Inasmuch as physical surveillance must be continuous and involving a highly confidential source, it is believed that by photographic surveillance considerable pertinent information can be obtained concerning the visitors to the 14301 residence, which would be of value to the entire criminal intelligence program of this office.

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SAC, Cleveland (92-810)

4/3/64

SA [REDACTED]

ANTHONY DELSANTER, aka
AR

On 4/2/64, [REDACTED] advised that DELSANTER was leaving immediately for Cleveland where he was to meet JACK WHITE between 2:30 and 3:00 PM.

SA [REDACTED] was notified of the above at 12:56PM via [REDACTED] and advised that he would alert a source familiar with the Little Italy section of Cleveland to watch for DELSANTER.

On 4/3/64, SA [REDACTED] advised that his source observed JACK WHITE enter his home at approximately 1:45PM 4/2/64. No visitors were observed entering WHITE's home and WHITE was not observed after entering his residence at 1:45P.

It is to be noted that [REDACTED] also stated that DELSANTER may have made arrangements "to stop over at another place" to meet WHITE. The second location was not known to [REDACTED].

2 - 92-810 (Anthony Delsanter)

1 - 92-937 (James Licavoli)

(3)

JLV/

92-397-183

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Youngstown, Ohio
4/8/64

MEMO, SAC:

RE: JAMES LICAVOLI

On 4/8/64, [redacted] Ohio employed by [redacted]

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Copy
advised the above subject visits his brother, JOHN LICAVOLI, 856 Perkinswood NE Warren, Ohio on about every Sunday. He stated the subject ostensibly visits and brings dirty laundry and picks up his clean laundry from the previous week. He stated he usually brings the smaller children of JOHN LICAVOLI a bag of change and has a Sunday meal there. He stated he is not aware of whether he is visited by other members of the "organisation" when he is in Warren, Ohio or not. He stated he is not aware of any other persons visited by LICAVOLI when he is in Warren, Ohio on Sundays.

It is noted the current Warren, Ohio city directories list JOHN LICAVOLI, [redacted] as a construction worker residing at [redacted] JOHN, a student, is also listed. The phone according to the directory is FR 2-1524.

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~~CONFIDENTIAL~~ 92-397

cc: 92-634 S [redacted]

[redacted]
SA

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FBI - CLEVELAND
[redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Cleveland (92-397)

DATE: 4-8-64

FROM : Director, FBI (92-4153)

SUBJECT: JAMES LICAVOLI, aka
AR

Reurlet 4-3-64.

Although the photographic survey proposed by you in referenced letter has some merit, there appears to be a question as to the desirability of establishing such a survey under existing conditions.

For instance, the age of the source, 70, and the fact that this source appears to be a neighborhood source who is in no way connected with the criminal element and therefore cannot be treated as a criminal informant, are of significance.

The possibility of this individuals actions becoming known to the hoodlum element can possibly result in retaliation and can create considerable embarrassment. It is felt that the results to be gained from such an arrangement do not warrant exposing this individual, not considered a criminal informant, to the apparent dangers involved.

Your proposal as set forth in referenced letter is not being approved and you should make every effort to meet this situation through other approaches.

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UNITED STATES GOVERNMENT

Memorandum

TO :
FROM : SAC, CLEVELAND [REDACTED]

DATE April 8, 1964

SUBJECT: SA [REDACTED]
[REDACTED]

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On April 2, 1964, [REDACTED] in the case entitled CRIME CONDITIONS, CINCINNATI DIVISION, Cleveland file 92-735, was asked if he had any information to the effect that either Cleveland or Youngstown racketeers were moving into the Steubenville area to open any gambling establishments.

Informant revealed that he does not have any information in this regard and is inclined to doubt it. He stated, however, that the next time he goes to Steubenville he would be very happy to discuss this with "Toots" Calabrese who should be in a position to know.

Informant revealed that he had heard that Sergeant [REDACTED] of the Cleveland Police Department had "knocked off the barbut game" at East 2nd and High Streets a week or so ago. Informant revealed that he was talking to one of the individuals who had been present and this individual told him that as the players began to arrive to start the game that night they were informed that they would have to wait for the game to start. He stated that when [REDACTED] hit the place, no one was or had been playing barbut. He stated that he had heard, however, that the Cleveland police had located the dice on the person of one of the players but did not make any arrest. He stated that it is his understanding that after [REDACTED] left the barbut game commenced.

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1 - 92-735
1 - 92-718
1 - 92-477
1 - 166-48
1 - [REDACTED]
1 - 162-2
① - 92-397
1 - 92-846

(CLOSED)

1-157-199
1-165-304
1-66-5134
1-92-170 (CLOSED)

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[REDACTED]

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Informant was asked whether there was anything new with regard to the [REDACTED] West Virginia, and he advised that he had talked with [REDACTED] by phone on the previous Sunday and [REDACTED] informed him that he would [REDACTED] within a week. Informant was asked whether or not [REDACTED] ever calls him by phone and informant replied negatively. He stated, however, that he personally, when he had been in [REDACTED]

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[REDACTED] He revealed that [REDACTED]

Informant revealed that he had heard nothing new with regard to [REDACTED] or [REDACTED]

Informant was asked whether he had heard anything about [REDACTED] a well known Cleveland bookmaker, getting "knocked off" several months ago and being relieved of a pretty good sum of money.

Informant stated that he had heard nothing to this effect but did know that some time ago [REDACTED] who really hates [REDACTED] was trying to "set him up". He stated that [REDACTED] talked of using bookmakers [REDACTED] and [REDACTED] as go-betweens in this deal. Informant stated that he rather doubts that [REDACTED] knocked off [REDACTED] because he has recently heard a number of people "beering" about the fact that [REDACTED] owes them some money.

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It should be noted that [REDACTED] of the Cuyahoga County Sheriff's Office, inquired of SA [REDACTED] as to the current relationship between [REDACTED] Cleveland automobile dealer, who is currently having financial difficulties and the [REDACTED] who operate [REDACTED]

[redacted] b7D

Informant revealed that [redacted] who has operated a lone shark business for a number of years, had arranged for [redacted] and [redacted] well known blackmail artists, to buy cars through [redacted] when he was in the automobile business and that [redacted] would list [redacted] and [redacted] employment as [redacted]

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Informant revealed that [redacted] when he was in financial difficulties, borrowed \$10,000 from [redacted] and when the "bubble burst for [redacted] he still owed [redacted] the \$10,000. He stated that the [redacted] are not particularly friendly with [redacted] and as a matter of fact do not like him. However, in order to safeguard the \$10,000 which [redacted] owes [redacted] they put [redacted] to work running the restaurant part of [redacted] so that [redacted] can pay them back so much a week on the \$10,000 that he owes them.

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The above information regarding [redacted] was furnished to [redacted] of the Sheriff's Office on April 3, 1964, and he said he was quite grateful to get it.

Re file [redacted] informant was asked if he knew of [redacted] and now of Columbus, Ohio. Informant stated that he knew [redacted] through [redacted] well known Cleveland fence.

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Informant stated that about 10 years ago, [redacted] and MIKE DI ANGELO of Columbus were associated in a bookmaking venture down there. He stated that [redacted] used to bet thousands of dollars on sporting events through [redacted] and DI ANGELO, particularly on baseball. He stated that apparently [redacted] was getting "hot teams" from some source but informant revealed if one bets that kind of money over a period of time he simply has to eventually go bad because he cannot overcome the "vigorous".

With regard to [redacted] Cleveland file 92-170, he stated that the other day he saw a couple of Papermate Pens that [redacted] has been trying to peddle for 65 cents apiece. He stated that these were both ladies and mens gold pens and appeared to be of very fine quality.

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[redacted]

With regard to PETE DI GRAVIO, informant revealed that it is his understanding that DI GRAVIO and [redacted] are having their difficulties with the Doan Machine Company and apparently they are either going to liquidate this concern or sell out in some manner. He stated that he has also learned that a shylocking business of DI GRAVIO and [redacted] is no good either, since they are having considerable difficulties collecting. He stated that he understands, however, that "they don't go around beating up anyone to collect".

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Informant revealed that [redacted] aka [redacted] recently got nabbed on a stolen tire charge in Cleveland and Cleveland Heights. He stated that [redacted] had not stolen the tires and does not fool with stolen tires but he was trying to do a group of kids in the neighborhood who had stolen the tires a favor and when he took the tires to Kay's Tire Shop he got nabbed.

Informant stated that when the police broke up this tire ring they did not get the real professional "hoopers" such as [redacted] [redacted] or [redacted] who are the real professional tire thieves.

Informant revealed that last week he ran into JACK WHITE up on Murray Hill and WHITE inquired of informant as to whether [redacted] was back from Florida. Informant replied that he did not know and then WHITE indicated to informant that he had seen [redacted] in Florida. Informant stated that he did not know whether WHITE actually wanted to see [redacted] or whether he was just making conversation.

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UNITED STATES GOVERNMENT

Memorandum

TO : SA [REDACTED] (92-397)

DATE: April 16, 1964

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FROM : SAC, CLEVELAND (92-256)

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM
HOODLUM ALBUM

On the date of March 24, 1964, Bureau advised that they have conducted a review and determined that current photographs have not been submitted of the following hoodlums:

JASPER JOSEPH AIELLO (92-173)

[REDACTED] (92-984)

[REDACTED] (92-912)

ANTHONY JOSEPH BESASE (92-280)

[REDACTED] (92-169)

ORLAND CARABBIA (92-893)

RONALD DAVID CARABBIA (92-891)

[REDACTED] (92-914)

[REDACTED] (92-1009)

[REDACTED] (92-957)

EDWARD DE BARTOLO (92-985)

PETER DI GRAVIO (92-846)

[REDACTED] (92-983)

[REDACTED] (92-894)

JOSEPH FONTANA (92-986)

[REDACTED] (92-650)

JAMES LICAVOLT (92-397)

ANGELO LONARDO (92-563)

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The Bureau states that these photos must be maintained on a current and up-to-date basis in the Hoodlum Album, and in order for this Album to be of maximum value, they must contain recent, up-to-date photographs of these individuals. A request that immediate steps be taken to obtain these recent photographs, and if they are not available in the Police Departments or other available public sources, it is incumbent upon this office to discreetly obtain the

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necessary photographs. Appropriate photographs of these individuals for the Bureau's Hoodlum Album are to be submitted to reach the Bureau no later than May 8, 1964.

Complete description should be on back of photograph.

SAC, CLEVELAND [redacted]

4/23/64

SA [redacted]

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[redacted]
PCI

PCI was contacted on 3/30/64 and 4/8/64. He furnished the following information concerning the activities at the residence of JAMES LICAVOLI, aka., JACK WHITE, and PAUL CIRICILLO, aka., PAUL LISH, 12301 Fairview Court, Cleveland.

The PCI advises that the arrivals and departures for LISH indicate that he left driving a black, 1963 Ford with 1964 Ohio license tag KD 255. All departures and arrivals for WHITE are by walking unless otherwise indicated.

March 18, 1964
Wednesday

LISH - Out 8:45 a. m.
In 8:20 p. m.

WHITE - Out 10:00 a. m.
In 3:00 p. m.

March 19, 1964
Tuesday

LISH - Out 9:00 a. m.
In 6:15 p. m.
Out 7:45 p. m.

WHITE - Out 11:45 a. m.

March 20, 1964
Friday

Out
LISH - 9:00 a. m.
In 5:30 p. m.
Out 7:45 p. m.

WHITE - Out 1:45 p. m.
In 6:00 p. m.

1 - 92-397 (SA [redacted])
1 - 92-1002 (SA [redacted])
1 - 92-810 (SA [redacted])
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92-397-188

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[Signature]

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[REDACTED]
March 21, 1964
Saturday

LISH - Out 9:00 a. m.
In 2:45 p. m.
Out 3:30 p. m.

One man in red Oldsmobile, 1963 license BN 7259 in at 11:45 a. m., left with WHITE at 12:30 p. m. WHITE returned 7:45 p. m. alone. BN 7259 is listed to [REDACTED] for a 1964 Oldsmobile. The 1963 Cleveland City Directory has no record for [REDACTED] however, [REDACTED] are listed for 1966 [REDACTED].

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March 22, 1964
Sunday

LISH - Out 10:45 a. m.
In 2:00 p. m.
Out 7:00 p. m.

WHITE - Out 9:30 a. m.

March 23, 1964
Monday

Cleaning Lady - In 9:45 a. m.
Out 2:50 p. m.

1963 Ohio License QX998 delivered two paper bags 3:10 p. m. QX 998 is listed to [REDACTED]

[REDACTED] Ohio, [REDACTED] 1962 Pontiac. The City Directory shows [REDACTED]

Boulevard. [REDACTED] is shown as being a [REDACTED] for [REDACTED]. [REDACTED] is shown as a Mortgage Loan Officer for the Woman's Federal Savings and Loan Association. (Also see listing for PP 6957 below).

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March 24, 1964
Tuesday

WHITE - Out 6:45 p. m.

LISH - Not seen all day.

LISH - Out 9:45 a. m.
In 1:00 p. m.
Out 7:30 p. m.

b7D

[REDACTED]
March 25, 1964
Wednesday

WHITE - Out 10:45 a. m.

LISH - Out 10:45 a. m.

WHITE - Out 11:00 a. m.
In 2:30 p. m.

One man arrived 1964 PP 6957, in 2:45 p. m.
Out 7:15 p. m., 1963 Ohio license PP 6957 is
listed to [REDACTED]

[REDACTED] Cleveland, for a 1964 Thunderbird.

The City Directory shows [REDACTED]

[REDACTED] It is noted
that the above listing for OX 998 which visited
on 3/23/64 is for [REDACTED] and the
City Directory shows [REDACTED] address as
[REDACTED] which is the
same residence as that of [REDACTED]

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March 26, 1964
Thursday

LISH - Out 8:30 a. m.
In 6:15 p. m.

WHITE - Not seen all day.

March 27, 1964
Friday

LISH - Out 10:00 a. m.
In 3:30 p. m.
Out 7:00 p. m.

One man, 1964 license AE 1912 (listing not
available), in 2:15 p. m., out 3:00 p. m.

March 28, 1964
Saturday

LISH - Out 10:00 a. m.

Three men arrived 3:00 p. m. at a time, and
all three left with WHITE at 7:00 p. m. One
man carried 2 gal. Clorax bleach.

March 29, 1964
Sunday

LISH - Out 11:00 a. m.
In 2:30 p. m.
Out 8:00 p. m.

WHITE - Out 6:30 p. m.

March 30, 1964
Monday

LISH - Out 9:00 a. m.
In 10:30 a. m.
Out 10:45 a. m.
Cleaning Lady - In 9:30 a. m.
Out 2:30 p. m.

WHITE - Out 9:30 a. m.
In 10:15 a. m.

March 31, 1964
Tuesday

LISH - Out 9:30 a. m.
In 3:00 p. m.
Out 7:45 p. m.

WHITE - Out 9:45 a. m.
Not seen again

April 1, 1964
Wednesday

LISH - Out 9:10 a. m.
In 3:45 p. m.
Out 9:00 p. m.

WHITE - In 2:00 p. m.

April 2, 1964
Thursday

LISH - Out 9:30 a. m.
In 3:15 p. m.
Out 7:30 p. m.

WHITE - Walked in carrying
library book 1:45 p. m.

SA [redacted] Youngstown RA, called 12:56 p. m.,
4/2/64, and said that [redacted] indicated TONY
DELSANTER was to visit LICAVOLI during PM, 4/2/64.
PCI [redacted] was alerted and did not observe DELSANTER
at LICAVOLI residence.

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1964 DK739 (listing not available), in and out at 9:30 p. m.

April 3, 1964
Friday

LISH - Out 10:30 a. m.
In 3:15 p. m.

WHITE- Out 10:15 a. m.
In 1:45 p. m.

April 4, 1964
Saturday

LISH - Out 10:00 a. m.
In 3:00 p. m.
8:45 p. m.

WHITE- Out 9:45 a. m.
Not seen anymore

April 5, 1964
Sunday

LISH- Out 1:00 p. m.
In 2:45 p. m.
Out 6:30 p. m.

WHITE- Not seen all day

April 6, 1964
Monday

LISH- 10:45 a. m. (Out)
In 3:30 p. m.
Out 7:45 p. m.

WHITE- 10:00 a. m. (Out)
In 1:00 p. m.
Out 6:15 p. m.

April 7, 1964
Tuesday

LISH - 10:45 a. m. (Out)
In 3:10 p. m.
Out 7:15 p. m.

WHITE- Out 9:30 a. m.
In 9:50 a. m.
Out 6:15 p. m. (with
golf clubs)

April 8, 1964
Wednesday

LISH - Out 11:15 a. m.
In 4:00 p. m.
Out 7:30 p. m.

WHITE- Not seen all day

April 9, 1964
Thursday

LISH- Out 10:15 a. m.
In 5:00 p. m.
Out 7:00 p. m.

819 (1964 License), listing not available.
In and out at 2:15 p. m. WHITE left 5:00 p. m.

April 10, 1964
Friday

LISH- Out 9:45 a. m.
In 4:30 p. m.
Out 8:00 p. m.

Man, 1964 License G1091L, brown car.
In 12:30 p. m., out 12:45 p. m.

Man, 1964 License DK739. In and out 1:30 p. m.

April 11, 1964
Saturday

Both in-house all day

11:30 a. m. a man carrying brown suitcase arrived. (FCI said this suitcase appears identical to one he has observed on several prior occasions.)

Five strangers visited residence and began arriving at 11:00 a. m.

White convertible, BA 1176 (1964 License),
in 2:30 p. m. out 5:30 p. m.

April 12, 1964
Sunday

LISH- Out 12:00 noone
In 3:00 p. m.
Out 5:45 p. m.

April 13, 1964
Monday

WHITE - Out 1:00 p. m.

LISH - Out 10:00 a. m.
In 4:00 p. m.
In 7:00 p. m.

WHITE- Out 10:30 a. m.

LEAD

CLEVELAND:

AT CLEVELAND, OHIO

Will obtain listing for 1964 license tags AE 1913 which visited 3/27/64, DK 739 which visited 4/2/64, and 819 which visited 4/9/64. BA 1176 visited on 4/11/64.

AT WARREN, OHIO

Will identify 1964 Ohio license G 1091 L which visited LICAVOLI's residence on 4/10/64.

SAC, CLEVELAND (92-400)

4/24/64

SA [REDACTED]

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b7C

ANTHONY MILANO
AR

On 4/20/64, Detective [REDACTED] Cleveland Police Department, advised at 12:30 a. m. on 4/20/64, he visited the card room located two doors east from the IAB Club on Mayfield Road.

Seated at the table were ANTHONY MILANO and two young unidentified Italians. Seated at another table were FRANK BRANCATO, JACK WHITE, [REDACTED] local bondsman and [REDACTED] who were playing cards. Also in the card room at this time were [REDACTED] a small time gambler and bookie, who has no record with the Cleveland Police Department, and [REDACTED] described as an old time burglar.

[REDACTED] mentioned the [REDACTED] bribery trial delay, and recalled that during the fall of 1963, [REDACTED] Cleveland councilman, told him that it was well known among the Cleveland politicians that [REDACTED] was backed financially in his campaign by ANTHONY MILANO.

b6
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[REDACTED] said that his department is considering an interview with [REDACTED] a notorious burglar who was just released from Ohio State Penitentiary.

He said that [REDACTED] girl friend is [REDACTED] who resides on Mapleside Avenue. [REDACTED] said [REDACTED] drives a 1964 silver Buick Riviera which is listed to [REDACTED]

The fact that the Cleveland PD plans to interview [REDACTED] should not be discussed with anyone outside the FBI.

b6
b7C

JEB/ksl

- 1 - 92-176 (SA [REDACTED])
- ① - 92-397 (SA [REDACTED])
- 1 - 92-477 ([REDACTED])
- 1 - 62-1663 ([REDACTED])

(5)

92-397-189

SEARCHED	INDEXED
SERIALIZED	FILED
APR 22 1964	
FBI - CLEVELAND	

[Signature]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CLEVELAND (92-397)

FROM : *[Signature]* SAC, MIAMI (92-1287) (RUC)

SUBJECT: JAMES LICAVOLI, aka
AR

DATE: 4/24/64

OO: Cleveland

Re report of SA [redacted] at Cleveland dated March 2, 1964, and Cleveland file [redacted] captioned [redacted].

Miami by letter dated March 26, 1964 to the Cleveland Office captioned [redacted] (Cleveland [redacted]) advised of the presence of the Cleveland informant in this area during the period from about January 22, 1964 through the middle of February, 1964. In view of the fact that [redacted] was in this area at the same time subject was reported to have been here and since subject is known to the informant, it is suggested that informant be contacted regarding subject's activities while in the Miami area. In referenced Miami letter to Cleveland, Miami has requested that information obtained by [redacted] regarding a meeting with Cleveland subject with [redacted] be reported to Miami under Miami file 92-122 [redacted] aka; AR)

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Miami informants and sources have been contacted and have been able to furnish no information concerning subject. The lead to contact Eastern Airlines and to check records to determine travel of LICAVOLI and TONY DELSANDER, who may have left Cleveland for Miami, via Eastern Airlines on January 22, or January 23, 1964, is not being covered at this time. It is suggested that informant may be able to shed light on LICAVOLI's and DELSANDER's trips to Miami.

2 - Cleveland
1 - Miami
FJS:bct
(3)

92-397-190

SEARCHED	INDEXED
SERIALIZED	FILED

APR 29 1964

[redacted]

[Signature]

b6
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SAC, CLEVELAND [REDACTED]

5/1/64

SA [REDACTED]

b6
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b7D

[REDACTED]
POL

PCI was contacted 4/29/64 and furnished the following information re activities at 12301 Fairview Court residence of JAMES LICAVOLI, aka JACK WHITE and PAUL CIRICILLO, aka PAUL LISH. Arrivals and departures for LISH indicate he leaves in a 1963 black Ford, 1964, license KD 255. WHITE usually leave on foot. Source observed that sometimes people arrive and depart by a rear fence.

April 14, 1964
Tuesday

LISH - Out 10:30 AM
In 8:00 PM
Out 9:00 PM

WHITE - Out 6:45 PM

April 15, 1964
Wednesday

LISH - Out 11:50 AM

WHITE - In 11:45 AM
Out 6:45 PM

April 16, 1964
Thursday

LISH - Out 9:45
In 4:30 PM
Out 8:00 PM

WHITE - Out 6:45 PM

April 17, 1964
Friday

LISH - Out 9:45 AM
In 2:50 PM
Out 6:45 PM

WHITE - In 10:45 AM
Out 7:00 PM

1 - 92-397 [REDACTED]
1 - 92-1002 [REDACTED]
JEB/ejs

(3)

92-397-196

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 1 1964	
FBI - CLEVELAND	

b6
b7C

Car bearing 1964 license number DK 739
in and out at 3:15 PM (DK 739 previously
visited residence on 4/2/64).

Car bearing 1964 license number HH 4220
in and out at 5:45 PM.

April 18, 1964
Saturday

LISH - Out 9:30 AM
In 12:45 PM
Out 4:00 PM
In 6:45 PM

WHITE - Out 9:00 AM

Railway Express Truck delivered box, 3' square,
6" thick at 1:00 PM to residence.

April 19, 1964
Sunday

LISH - Out 10:15 AM
In 7:00 PM
WHITE - Not seen all day

April 20, 1964
Monday

LISH - In all day
WHITE - Out 10:15 AM
In 2:00 PM
Out 6:30 PM

April 21, 1964
Tuesday

LISH - In all day
Out 7:30 PM
WHITE - Out 12:45 PM

April 22, 1964
Wednesday

LISH - Out 11:15 AM
In 4:30 PM
Out 8:15 PM
WHITE - Out 9:45 PM

April 23, 1964
Thursday

LISH - Out 9:30 AM
In 4:30 PM
Out 8:00 PM

April 24, 1964
Friday

WHITE - Not seen all day.

LISH - Out 10:45 AM
In 3:45 PM

WHITE - Came in 11:00 AM with
golf clubs

April 25, 1964
Saturday

LISH - Out 2:15 PM
In 3:30 PM
Out 7:45 PM

QD 418 arrived and picked up golf clubs 11:30 AM
and WHITE left 11:45 AM

April 26, 1964
Sunday

Saturday - several men arrived on foot at various
times and probably have meeting since every
Saturday there is a group in and out.

LISH - In 11:00 AM
Out 6:30 PM

WHITE - Out 2:45 PM

April 27, 1964
Monday

LISH - Out 9:45 AM
In 4:15 PM
Out 7:30 PM

April 28, 1964
Tuesday

LISH - In all day and left 7:15 PM

April 29, 1964
Wednesday

LISH - Out 12:15 PM

WHITE - Not seen all day.

b7D

LEAD

CLEVELAND

Will identify 1964 Ohio license tags HH 4220 (4/17/64) and QD 418 (4/25/64).

Will attempt thru Railway Express Agency attempt to develop information regarding the box delivered to LICAVOLI residence on 4/18/64.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CLEVELAND	OFFICE OF ORIGIN CLEVELAND	DATE 5/27/64	INVESTIGATIVE PERIOD 2/6-5/25/64
TITLE OF CASE JAMES LICAVOLI, aka.		REPORT MADE BY SA 	TYPED BY mtc
		CHARACTER OF CASE AR	

b6
b7CREFERENCES

Report of 3/2/64, at Cleveland.
 Detroit letter to Cleveland, 3/25/64, captioned "ANTHONY DELSANTER - AR."
 Miami letter to Cleveland, 4/24/64.

- P -

ENCLOSURESTO THE BUREAU:

Enclosed are two copies of letterhead memorandum characterizing informants.

APPROVED

SPECIAL AGENT
IN CHARGE

COPIES MADE:

3 - Bureau (92-4153) (Enc. 2)

1 - USA, Cleveland

2 - Cleveland (92-397)

DO NOT WRITE IN SPACES BELOW

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY				
REQUEST RECD.				
DATE FWD.				
HOW FWD.				
BY				

NOTATIONS

Searched
 Serialized A
 Indexed
 Filed to

CV 92-397

LEADS

CLEVELAND:

AT CLEVELAND, OHIO:

1. Will maintain contact with PCI [redacted] [redacted] who reports on daily activities at the LICAVOLI residence.

b6
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2. Will maintain contact with the various sources and informants in an effort to develop all possible information regarding the activities and associates of subject.

3. Will interview [redacted] [redacted] whose automobile, a 1962 Chevrolet Corvair, visited the LICAVOLI residence on December 8, 1963.

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INFORMANTS

CV T-9

[redacted]

CV T-16

[redacted]

b6
b7C
b7D

CV T-32

[redacted]

CV T-33

[redacted]

CV T-34

[redacted]

ADMINISTRATIVE

PCI [redacted] (CV T-16) is a [redacted]

JAMES LICAVOLI, 12301 Fairview Court. This PCI is contacted regularly and furnishes information concerning the daily activities at the LICAVOLI residence. He furnishes the exact times of departures and arrivals of LICAVOLI and PAUL CIRICILLO, who occupies a residence with LICAVOLI. The information concerning these arrivals and departures will not be set out in a report but will be maintained in the Cleveland files for reference purposes.

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CV 92-397

The following information furnished by PCI [] is being set forth on the administrative pages rather than in the details of the report since it cannot be suitably paraphrased.

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On March 11, 1964, a blue Cadillac listed to [] visited the LICAVOLI residence and the one male occupant was in the residence for about 15 minutes. [] is very much involved locally in book-making activities and is also the operator of a bar in Cleveland.

On March 23, 1964, an automobile listed to [] Ohio, visited the LICAVOLI residence. The City Directory shows [] same address to which car is listed, is a [] for the Women's Savings and Loan Association. Her husband, [] for the Society for Savings Bank.

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On March 25, 1964, an automobile listed to [] visited the residence. [] operates the [] located on [] in the near vicinity of the LICAVOLI residence.

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On March 27, 1964, one male and an automobile listed to [] visited the residence for a period of 45 minutes. [] is a part owner of the [] Ohio, which is a hangout for LICAVOLI and his associates. [] is also known to be involved in bookmaking.

On April 10, 1964, an automobile listed to the Klear Lite Awning Company, Warren, Ohio, visited the residence for about 15 minutes. Prior investigation has shown this automobile is almost always driven by ANTHONY DELSANTER, subject of an Anti-Racketeering investigation, from Warren, Ohio, who is often referred to as the lieutenant of LICAVOLI.

On April 17, 1964, an automobile listed to [] visited the residence. [] is [] and has been used as a strong-arm man for the Shylocking Racket in Cleveland. [] recently has become involved in bookmaking activities.

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CV 92-397

On May 2, 1964, an automobile listed to [redacted] Cleveland Heights, Ohio, visited the residence for about ten minutes. The City Directory shows [redacted] as a [redacted] Cleveland indices are negative on [redacted].

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On May 19, 1964, an automobile bearing 1964 Ohio license JP 213 stopped at 8:45 AM and picked up PAUL CIRICILLO at the residence. The car returned at 9:50 AM and CIRICILLO entered the residence and the car occupied by one male departed. This license number is listed to the Buckeye Cigarette Service in Cleveland, and is the car that is always driven by [redacted] subject of an Anti-Racketeering investigation. [redacted]

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is believed that [redacted] is possibly a contact man for SCALISH.

Serious consideration has been given to contacting these individuals who have visited the LICAVOLI residence. However, it is believed after one or two contacts with these individuals, the source could possibly be exposed or it may be that LICAVOLI and CIRICILLO would advise anyone visiting their home to park this car on another street and walk to the residence. It is to be noted there is very limited parking at the LICAVOLI residence and numerous individuals do walk to the residence. These people remain unidentified.

* * * * *

Information was previously reported that LICAVOLI traveled to Miami, Florida, in late January, 1964, and remained there for approximately one month duration. Leads were set out in referenced report for the Miami Division to conduct investigation through sources and informants for information concerning the activities of the subject in Miami.

By letter dated April 24, 1964, the Miami Division advised that Cleveland informant [redacted] was in Miami during the period LICAVOLI was and had seen him in Florida. Miami pointed out that since a Cleveland informant was aware of certain activities of LICAVOLI while he was in Miami, no further inquiry would be made by that office.

b7D

* * * * *

CV 92-397

Information was also previously reported that [redacted] Cleveland, has a vehicle registered to his wife which was observed visiting the LICAVOLI residence in Cleveland on December 8, 1963.

On March 17, 1964, SA [redacted] was confidentially advised by [redacted] an FBI contact at [redacted] in Cleveland; was graduated from Western Reserve University in 1946; served in the military from 1943 - 1946; and was first employed by [redacted]

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- E* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Cleveland

Report of: SA [REDACTED]
Date: 5/27/64

Office: CLEVELAND

b6
b7C

Field Office File No.: 92-397

Bureau File No.: 92-4153

Title: JAMES LICAVOLI

Character: ANTI-RACKETEERING

Synopsis:

LICAVOLI returned to Cleveland from Florida trip between 2/27 - 3/3/64. Source advised LICAVOLI frequented Hillcrest Golf and Country Club near Detroit on several occasions during Summer, 1963. On these occasions, he was seen with LEO MOCERI of Akron, Ohio, and WHITEY BESASE of Toledo. Information obtained that LICAVOLI, on about every Sunday, visits brother JOHN LICAVOLI at Warren, Ohio, and has dinner at residence. Visits believed social in nature. LICAVOLI in 1961, reported \$3900 as "Income from Personal Gains." In 1962, he reported \$4200 as "Income from Personal Gains."

- P -

DETAILS:

On March 12, 1964, CV T-9 advised that ANTHONY DELSANTER, a racket leader from Warren, Ohio, is believed to have a dinner meeting every Tuesday night at the Blue Grass Lounge in Bedford, Ohio, which is a suburb of Cleveland. CV T-9 believes DELSANTER meets with LICAVOLI at the Blue Grass Lounge for dinner.

CV T-16 advised that he was driving by the residence of LICAVOLI on Fairview Court in Cleveland, on February 27, 1964, at which time he saw an automobile delivering a brown

CV 92-397

suitcase, a valise with what appeared to be airline tags, and suits on hangers. This property was being taken into the LICAVOLI residence, and according to CV T-16, it is believed that this was the personal property of LICAVOLI, who had spent the last month in Florida; and it was an indication that LICAVOLI had returned to Cleveland from Florida, although he himself was not seen. CV T-16 said the first time he observed LICAVOLI in the Mayfield Road area of Cleveland, was on March 3, 1964. This source said he has been unable to establish the exact date LICAVOLI returned to Cleveland from Florida.

CV T-32 was contacted on February 6, 1964, and was shown photographs of several individuals, which included JAMES LICAVOLI of Cleveland, and ANTHONY DELSANTER, of Warren, Ohio. CV T-32 identified the photograph of LICAVOLI as the person who was with DELSANTER at the Hillcrest Golf and Country Club in Michigan on three or four occasions during the Summer of 1963. The source stated that on several occasions, they were in the Detroit area for three or four days and that during this time, LEO MOCERI from Akron, and WHITEY BESASE from Toledo, would likewise be in town. The source stated he did not know the reason for this group being in Detroit, but did recall that at about those times, there were to have been meetings of PETE LICAVOLI's now lieutenants and all of these persons would have worked for PETE or YONNIE LICAVOLI.

CV T-33 was contacted on March 6, 1964, and was shown photographs of numerous individuals. This source identified the photograph of JAMES LICAVOLI as a person he has seen in Detroit on prior occasions.

On April 8, 1964, [REDACTED]

[REDACTED] advised the above subject visits his brother, JOHN LICAVOLI, 856 Perkinswood NE, Warren, Ohio, on about every Sunday. He stated the subject ostensibly visits and brings dirty laundry and picks up his clean laundry from the previous week. He stated he usually brings the smaller children of JOHN LICAVOLI a bag of change and has a Sunday meal there. He stated he is not aware of whether he is visited by other members of the "organization" when he is in Warren, Ohio, or not. He stated he is not aware of any other persons visited by LICAVOLI when he is in Warren, Ohio, on Sundays.

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CV 92-397

It is noted the current Warren, Ohio, City Directories, list JOHN LICAVOLI, [redacted] as a construction worker residing at [redacted] is also listed. The phone, according to the directory, is FH 2-1524.

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On April 20, 1964, Detective [redacted] Cleveland PD, advised that at 12:30 AM on April 20, 1964, he visited the Card Room located on Mayfield Road, Cleveland, two doors East from the Italian American Brotherhood Club. Detective [redacted] explained that this card room is not an illegal operation and that many of the old-time Italians hang out here.

During this current visit, [redacted] observed that ANTHONY MILANO, who is considered by many as the "retired elder statesman" in the Cleveland syndicate, operates the Italian American Brotherhood Club, which is just two doors from the Card Room. Detective [redacted] observed, seated at another table, JACK WHITE (JAMES LICAVOLI), FRANK BRANCATO, [redacted] local bondsman, and [redacted]. These four were playing cards.

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On May 25, 1964, CV T-34 advised that the income tax return filed by JAMES LICAVOLI, 12301 Fairview Court, Cleveland, for the year 1961, showed income in the amount of \$3900, which was listed as "Income from Personal Gains." The amount of tax paid was \$605. The only other pertinent information on this return showed his social security number to be 293-26-1895.

CV T-34 also advised the 1962 income tax return for LICAVOLI showed \$4200 as "Income from Personal Gains." The amount of tax paid for 1962 was \$665.

Cleveland, Ohio,
May 27, 1964

JAMES LIGAVOLI
ANTI-FACISTESTING

Reference is made to the report of SA [redacted]
dated May 27, 1964, at Cleveland.

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CHARACTERIZATION OF INFORMANTS

- CV T-9 is an individual who associates with the hoodlum element and is in a position to furnish information of value.
- CV T-16 is an individual who frequents the area in which JAMES LIGAVOLI resides and is in a position to furnish accurate information regarding activities at the LIGAVOLI residence.
- CV T-32 is a confidential source who currently furnishes information of value to the FBI on a regular basis. This source has close associations with the hoodlum element and is engaged in illegal activities.
- CV T-33 is a confidential source who currently furnishes information of value to the FBI on a regular basis. This source has close associations with the hoodlum element and is engaged in illegal activities.
- CV T-34 is a representative from another governmental investigative agency.

2 - Bureau (92-4153)
2 - Cleveland (92-397)
JEB/mtc
(4)

SAC, CLEVELAND (92-477)

5/27/64

SA [REDACTED]

b6
b7C

CRIMINAL INTELLIGENCE PROGRAM
AM

On the night of May 22, 1964, boxing matches were held at the Cleveland arena, and the featured bout was between JOEY GIARDULLO and ROCKY RIVERO. SAs [REDACTED] and [REDACTED] were at the fights and observed the following individuals:

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PETE DE GRAVIO was accompanied by a female blonde and sat at ringside. Sitting next to the blonde was ADRIAN FINK, a Cleveland attorney. Observed entering the arena together were ELMER GIULIANI, AUSA, and MIKE KOSSER, Cleveland bondsman. Also observed seated together at ringside were JERRY FOLE, a local gambler and bookmaker, and CHARLES "FUEZY" LAKES, prominent Cleveland gambler and associate of JOHN SCALISH. Between preliminary bouts, there was observed at the bar, MORRIS BLANE, a Cleveland attorney who was recently indicted on bankruptcy charges, and his girlfriend, SUE VARGO, who is employed by the teamsters.

Also observed standing in the lobby surrounded by a large group of individuals was JAMES LICAVOLI. Also in this group were PAUL CIRICILLO and NICK SATULLO. Other individuals observed during the night were [REDACTED] a local bondsman.

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JEB/utc
(8)

- 1 - 92-483 [REDACTED]
- ① - 92-397 (LICAVOLI) [REDACTED]
- 1 - 92-846 (DE GRAVIO) [REDACTED]
- 1 - 92-718 (CRIME CONDITIONS, CLEVELAND) [REDACTED]
- 1 - 92-1002 (PAUL CIRICILLO) [REDACTED]
- 1 - 92-530 (SATULLO) [REDACTED]
- 1 - 92-179 [REDACTED]

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b7C

92-397-193

[REDACTED]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CLEVELAND (92-397)

DATE: 5/28/64

FROM : SA [REDACTED]

b6
b7C

SUBJECT: JAMES LICAVOLI, aka.
AR

PCI [REDACTED] on the LICAVOLI residence during the past couple of months, has furnished license numbers of vehicles visiting the residence. Since they have 1964 license numbers, the registration data has not been available until recently and memos submitted regarding information furnished by this PCI did not contain the identity of the registered owners of the cars.

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The following is a brief summary of the identity of pertinent license numbers, registered owners, and dates of visit:

1964 License Numbers

Related Data

KB 254

PAT CIRICILLO, 4753 Monticello Boulevard, 1963 Ford (maybe Falcon), brother PAUL CIRICILLO March 14, 15

KB 256

PAT CIRICILLO, 1954 Dodge convertible (On May 19, PCI said these plates on black and white 1956 Buick)

KB 255

PAT CIRICILLO, black Ford driven all time by PAUL CIRICILLO

PP 6957

[REDACTED]
[REDACTED] 1964 T-Bird
[REDACTED] and [REDACTED]
[REDACTED]

b6
b7C

March 25

JEB/mtc
(6)

- 1 - [REDACTED]
- 1 - 92-1002 (CIRICILLO) [REDACTED]
- 1 - 92-477 (CRIMINAL INTELLIGENCE PROGRAM) [REDACTED]
- 1 - 92-718 [REDACTED] (CV) [REDACTED]
- 1 - 92-809 [REDACTED]

92-397-194

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 28 1964	
FBI - CLEVELAND	

b6
b7C
b7D

CV 92-397

1964 License Numbers

Related Data

AE 1913

[redacted]
[redacted] 1964
Pontiac (He is [redacted])
[redacted]
March, 27

b6
b7C

DK 739

PAUL A. CIRICILLO, 12301
Fairview Court; 1961 Ford Coupe
April 2, 10

819

[redacted]
[redacted] Ohio;
1954 Ford [redacted]
[redacted]
[redacted]; No record in
indices
April 9

G 1091 L

Klear Lite Awning, Warren, Ohio
(driven by TONY DELSANTER)
1964 tan Oldsmobile
April 10

BA 1176

[redacted]
[redacted]
April 11

HH 4220

[redacted]
[redacted] 1963 Ford
[redacted]
also 1963 visitor.
April 17

b6
b7C

QX 418

[redacted]
1954 Packard; City Directory
shows [redacted]
[redacted]; picked up golf clubs
April 25.

CV 92-397

1964 License Numbers

Related Data

OK 267

[REDACTED]
[REDACTED]
(same address as PAT CIRICILLO)
1964 Chevrolet
April 29, March 12

EA 176

[REDACTED]
[REDACTED] Cleveland
Heights; 1964 Ford, two door
(also has EA 175 - 1962 Ford)
City Directory shows Profession
[REDACTED]
May 2

b6
b7C

E 179 R

[REDACTED]
[REDACTED] 1962 Ford
(plates issued Twinsburg City
Hall);
April 30

JP 213

Buckeye Cigarette Service:
Cadillac (driven by [REDACTED])
[REDACTED]
May 19

SAC, CLEVELAND [REDACTED]

5/28/64

SA [REDACTED]

b6
b7C
b7D

[REDACTED]
PCI

PCI was contacted May 27, 1964, and furnished the following information regarding activities at the LICAVOLI-LISH residence, 12301 Fairview Court:

May 20
Wednesday

LISH

O 8 AM
I 2:45 PM
O 7:30 PM
O 9:30 AM
I 12:45 PM

LICAVOLI

May 21
Thursday

Cadillac bearing license JP 213, one male, arrived 7:15 AM and departed 8:10 AM. This car is listed to Buckeye Cigarette and driven by [REDACTED] (92-809).

LISH

O 9:10 AM
I 5:40 PM
O 7:20 PM
O 6:00 PM

LICAVOLI in all day

May 22
Friday

LISH

I 10:30 AM
O 3:40 PM
I 8:30 PM

LICAVOLI not seen all day.

May 23
Saturday

LISH

I 10:30 AM
O 3:30 PM
I 7:30 PM
O 8:45 AM
I 11:45 AM
O 12:15 PM
I 4 PM
O 6:15 PM

LICAVOLI

May 24
Sunday

LISH

LICAVOLI

Two men in blue Oldsmobile in and out 1:15 PM, license T39P. They returned 9:45 PM and left 10 PM. T39P is listed to [REDACTED]

JEB/smd
(4)

(1 - 92-397) (LICAVOLI) [REDACTED]
(1 - 92-1002) (LISH) [REDACTED]
(1 - 92-809) [REDACTED]

b6
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b6
b7C

92-397-7-195
[Handwritten signature and initials]

b7D

b6
b7C

1807 Wadana, East Cleveland. for 1964 Oldsmobile.
City Directory shows [redacted]
for [redacted] Also at same address as [redacted]

May 25
Monday

LISH

O 11:10 AM
I 2:45 PM
O 7:45 PM
O 10:15 AM

LICAVOLI

May 26
Tuesday

LISH

O 8:00 AM
I 3:45 PM
O 6:30 PM
O 1:45 PM
I 6:20 PM

LICAVOLI

At 3:30 PM a blue sedan, one man, DD 2308,
arrived and departed. (No listing available.)

LEAD

CLEVELAND:

AT CLEVELAND, OHIO

Will obtain listing for DD 2308.

SAC, CLEVELAND [redacted]

5/20/64

SA [redacted]

b6
b7C
b7D

[redacted]
PCI

PCI was contacted May 19, 1964, and furnished the following information re activities at 12301 Fairview Court residence of JAMES LICAVOLI, aka., JACK WHITE; and PAUL CIRICILLO, aka., PAUL LISH. Arrivals and departures for LISH indicate he leaves in a 1963 black Ford, 1964 license KD 255. WHITE usually leaves on foot.

April 29, 1964
Wednesday

LISH - Out 12:15
In 5:10
Out 7:15

GK 267 in and out at 6:30 PM

April 30, 1964
Thursday

LISH - Out 10:30 AM
In 4:15 PM

E 179 R delivered parcel at 9:45 AM

WHITE Out 9:15 AM
In 11:45 AM

May 1, 1964
Friday

LISH Out 8:45 AM
In 5:15 PM
Out 7:15 PM

WHITE Out 8:30 AM
In 4:00 PM

- 1 - 92-397 (SA [redacted] (LICAVOLI)
1 - 92-1002 (SA [redacted] (CIRICILLO)
1 - 92-809 (SA [redacted])

JEB/ctc
(4)

*Also lead
not assigned
as mail address
to lead by
SMY*

92-397-196

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 20 1964	
FBI - CLEVELAND	

b6
b7C

May 2, 1964
Saturday

LISH
Out 10:20 AM
In 12:30 PM
Out 9:45 PM

12:40. White convertible EA 176 arrived 12:30 and left

WHITE Out 12:30 PM

May 3, 1964
Sunday

LISH
Out 9:45 AM
In 10:00 PM

WHITE Not seen all day

May 4, 1964
Monday

LISH
Out 9:20 AM
In 3:00 PM
Out 7:15 PM
In 9:15 AM
Out 3:10 PM

Cleaning woman

May 5, 1964
Tuesday

LISH
Out 9:20 AM
In 3:45 PM
Out 7:15 PM

WHITE Out 3:45 PM

May 6, 1964
Wednesday

LISH
Out 9:30 AM
In 1:30 PM
Out 7:20 PM

WHITE In all day - left 6:00 PM

May 7, 1964
Thursday

LISH
Out 9:00 AM
In 4:15 PM
Out 7:30 PM

WHITE Out 10:00 AM

May 8, 1964
Friday

LISH Out 8:45 AM
In 4:30 PM
Out 7:00 PM

WHITE Out 12:30 PM

May 9, 1964
Saturday

LISH Out 9:30 AM
In 11:00 AM
Out 6:30 PM

WHITE Not seen all day

May 10, 1964
Sunday

LISH Out 2:30 PM
No one else seen all day

May 11, 1964
Monday

LISH Out 10:30 AM
In 5:00 PM
Out 11:00 PM

WHITE Out 3:00 PM

May 12, 1964
Tuesday

LISH Out 10:15 AM
In 4:00 PM
Out 7:30 PM

WHITE not seen

May 13, 1964
Wednesday

LISH Out 9:00 AM
No one else seen

May 14, 1964
Thursday

LISH Out 9:30 AM
In 2:30 PM
Out 8:45 PM

WHITE Out 9:15 AM
In 3:00 PM

May 15, 1964
Friday

LISH Out 10:20 AM
In 4:30 PM
Out 7:30 PM

May 16, 1964
Saturday

LISH Out 10:00 AM
In 3:30 PM
Out 8:20 PM

WHITE Out 10:00 AM
In 1:00 PM
Out 6:30 PM

Four - five different men came to the house and stayed for several hours.

May 17, 1964
Sunday

LISH Out 1:15 PM
In 6:00 PM

WHITE in all day - left 6:45 PM

May 18, 1964
Monday

LISH Out 9:15 AM
In 5:30 PM

WHITE Out 10:20 AM
In 4:00 PM

May 19, 1964
Tuesday

LISH with man in car JP 213 8:45 AM and returned 9:50 AM and then LISH left at 11:00 AM. JP 213 is listed to Buckeye Cigarette Service and is driven by [redacted]

[redacted] of JOHN T. SCALISH.

b6
b7C

LEADS

CLEVELAND:

AT CLEVELAND, OHIO:

Will obtain listings for 1964 Ohio license tags who visited LICAVOLI's residence on date indicated:

[REDACTED] b7D

GK 267
EA 176
QX 418

April 29, 1964
May 2, 1964
April 25, 1964

(On a prior log this number was
shown as QD, which is incorrect)

AT AKRON, OHIO:

✓ Will obtain listing for E 179 R, which visited
LIGAVOLI's residence April 30, 1964. (SA [REDACTED]
requested to obtain this listing May 19, 1964.)

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CLEVELAND [REDACTED]

DATE: 6/5/64

FROM : SA [REDACTED]

b6
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b7D

SUBJECT: [REDACTED]

TITLES AND FILE NUMBERS ON WHICH CONTACTED:

ANTHONY MILANO	92-400
[REDACTED]	92-809
PAUL LISH	92-1002
PETER DI GRAVIO	92-846
BURGLARY SUSPECTS	62-1663
FRANK BRANCATO	92-718
CRIMINAL INTELLIGENCE PROGRAM CLEVELAND	92-477
CRIME CONDITIONS, CLEVELAND	92-718
CRIMINAL INTELLIGENCE PROGRAM LAS VEGAS	92-924
IGA	162-2
PINEWAY TRAILS RECREATION	166-81 (CLOSED)

b6
b7C

1 - 92-400	1 - 92-924
1 - 92-809	1 - 162-2
1 - 92-1002	1 - 166-81
1 - 92-846	1 - 92-397
1 - 62-1663	1 - 92-530
1 - 92-718	
1 - 92-477	
1 - 92-718	

JEB/ksl
(14)

92-397-197

SEARCHED	INDEXED
SERIALIZED	FILED
JUN - 8 1964	
FBI - CLEVELAND	

[redacted] b7D

JAMES LICAVOLI

92-397

NICK SATULLO

92-530

[redacted]
[redacted]
b6
b7C

[redacted] CI was contacted by SAs [redacted] and [redacted] on 5/27/64, at which time he furnished the following information:

Re: [redacted] and JACK WHITE

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[redacted] CI revealed that he had recently heard a rumor that [redacted] was seeing JAMES LICAVOLI, aka. JACK WHITE with regard to the possibilities of re-opening the Pineway Trails Recreation Club, in Geauga County.

He stated that he had heard that they were considering re-opening this club after the November elections depending upon whether Sheriff LOUIS ROBUSHKY was re-elected. He stated that if things go according to plan, it is his understanding that [redacted] would be a partner in this club which would have various kinds of gambling.

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It should be noted that agents have received information from other sources indicating that [redacted] had, in fact, visited with JACK WHITE recently for reasons unknown.

Re: NICK SATULLO

CI revealed that he had recently heard that the Blue Grass Restaurant, Bedford Heights, Ohio, [redacted] [redacted] had recently been sold to two individuals from Cuyahoga Falls, Ohio, who had no racket connections. CI stated that he is positive that NICK SATULLO, old time Cleveland racket figure, had a silent piece in this restaurant with [redacted] and that likewise, SATULLO had a piece of [redacted] booking operation.

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CI explained that [redacted]

[redacted] informed him that the reason

[REDACTED]

b7D

they sold the Blue Grass was because of "FBI heat". He stated that his niece advised him that apparently the FBI had become aware of the fact that they were booking out of the Blue Grass, and that the place was being frequented by higher echelon members of the Italian Syndicate such as TONY DELSANTER, of Warren; [REDACTED] of Akron; JACK WHITE and FRANK BRANCATO of Cleveland; and LEO MOCERI, of Akron.

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CI stated that with regard to NICK SATULLO he had recently heard that for some reason or other, SATULLO is "not in very good graces today" with JOHN SCALISH, (reported Commission member), and TONY MILANO (old time Cleveland racket figure). CI stated that he was unable to learn what SATULLO had done to cause this falling out.

RE: TONY MILANO

Informant said that he visited TONY MILANO at the IAB Club during the past week and attempted to borrow some money from him as in the past, MILANO told informant that he had no money since he had to pay for several carloads of canned tomatoes which he had brought in from the West Coast. He said that MILANO then sells these tomatoes in the Cleveland area.

CI stated that in talking with TONY MILANO, he learned that when MILANO was in California recently, he apparently was interviewed by the FBI. CI stated that MILANO was complaining to the effect that "You can't trust anyone these days". He said the FBI finds out about almost everything he does and where he goes.

RE: PAUL LISH

CI revealed that LISH's girl friend, [REDACTED] was now back working part-time at Rondini's Restaurant on Euclid Avenue in East Cleveland. He stated that PAUL LISH still comes around to Rondini's but is not there as frequently as he used to be when his girl friend worked there full time.

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[REDACTED]

RE: FRANK BRANCATO

CI revealed that he had recently talked with BRANCATO and learned that BRANCATO had been in Suburban Hospital, in Warrensville Heights, Ohio, as a result of a back injury, and was in traction for sometime. He stated that BRANCATO "has a penchant for young broads, and added that this is probably how he broke his back". He stated that BRANCATO plays pinochle virtually every evening in the restaurant which is located two doors east of the IAB Club on Mayfield Road.

RE: [REDACTED]

CI stated that [REDACTED] who was recently released from the OSP lives on St. Clair Avenue, next door to the Buckhorn Tavern and that undoubtedly, he will again become an active burglary since he has a conviction in New York State pending for burglary and will undoubtedly serve some time in that state.

He stated that if [REDACTED] could make a big enough score, he might be able to fix his New York case. He pointed out that [REDACTED] is broke to date, but that his father who lives in an old shack in the vicinity of [REDACTED] house must have at least \$200,000.00 stashed away somewhere. He stated that [REDACTED] father is a real tightwad and mentioned that when [REDACTED] was in the OSP his wife and step-daughter were having an extremely difficult time making ends meet and [REDACTED] father would not give them as much as a dime for food.

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RE: PETE DI GRAVIO

CI stated that DI GRAVIO is "going great guns in his shylocking business", and is making plenty of money. CI predicted that DI GRAVIO in the not to distant future, is going to be a really big man in the Cleveland racket picture.

CI stated that it looked as if he was going to be able to get a liquor license for his restaurant in the not to distant future. He stated that a cousin of his named [REDACTED]

b6
b7C

[REDACTED] b7D

was going to go in with him, and they will purchase the D5 liquor license of the Mary Mouse Bar for \$15,500.00 and transfer it to his restaurant.

RE: [REDACTED]

CI stated that [REDACTED] who hangs out at the Plaza Jewelers in the Green Road Shopping Center, is actively functioning as a fence these days and seems to be quite prosperous. He stated that [REDACTED] had quite a supply of miniature bottles of whiskey but he had no idea where he obtained them. He stated that [REDACTED] told him recently that he is planning to build an apartment in Hot Springs, Arkansas.

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RE: CRIMINAL INTELLIGENCE PROGRAM
LAS VEGAS DIVISION

CI stated that he has never heard of [REDACTED], [REDACTED] or [REDACTED]. He stated that he had heard of [REDACTED] and believed he was [REDACTED] who formerly operated [REDACTED] and [REDACTED].

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SAC, CLEVELAND [REDACTED]

June 11, 1964

SA [REDACTED]

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b7D

TITLES AND FILE NUMBERS ON WHICH CONTACTED

92-397 JAMES LICAVOLI

SA [REDACTED]

92-814 [REDACTED]

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b7D

92-718 CHIEF CONDITIONS,
CLEVELAND

87-10572 [REDACTED]

92-846 PETE DI GRAVIO

SA [REDACTED]

On June 9, 1964, informant furnished the following information:

He advised that the Gambling Club, previously located on Mt. Carmel Avenue, has now moved to 2668 Woodhill Road, Cleveland, where it is known as the East Boulevard Athletic Club, telephone number Clearwater 1-9308. Informant stated that [REDACTED] and [REDACTED] operate the club, although the license is taken out in the name [REDACTED] as manager. Informant stated that this is primarily a card room and frequented by individuals from the neighborhood of 110 Street and Woodland Avenue.

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Informant stated that [REDACTED] lost out on his contracts with the city to install sidewalks because of a high bid and is now doing miscellaneous cement work and black topping. He stated that [REDACTED] has purchased a filling station on E. 55 Street just north of the bridge crossing the railroad tracks

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1 - 92-397

1 - 92-718

1 - 92-814

1 - 87-10572

1 - [REDACTED]

1 - 92-846

JFK/jp
(7)

92-397-198
[REDACTED]
[REDACTED]

[redacted]

south of Woodland. Regarding [redacted] informant stated that he has known him for a long time and knows that he likes to gamble but never could understand where he gets his money. He stated that he knows that [redacted] parents own a lot of property in the vicinity of 30 Street and Woodland and it is possible that he has disposed of this property to finance his gambling.

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Informant stated that he had contacted [redacted] on the morning of June 9, 1964 regarding his probation violation case in the Parma, Ohio courts. Informant stated that [redacted] had contacted someone in Parma and that it now looks that the case will be all taken care of and he will be cleared.

Informant stated that on the evening of [redacted] he had a date [redacted] Cleveland, by the name of [redacted] who resides at [redacted] in an apartment. He stated that during the evening they visited the Galaxy Bar, 3488 W. 25 Street, which is run by one [redacted]. Informant stated that JACK WHITE visits this bar, which he described as just a small hole in the wall. Informant pointed out that this is the type of place that JACK WHITE visits since he is very careful in his movements.

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Informant was questioned regarding one [redacted] and the Sprague Road Tavern, which name was found in the car of [redacted] at the time of his apprehension in North Royalton. Informant stated that he knew a [redacted] who at one time operated a bar on Prospect Avenue in Cleveland, but was not aware that he was now connected with the Sprague Road Tavern.

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Informant was questioned regarding PETER DI GRAVIO and the identity of the girl he now resides with in an apartment in East Cleveland. Informant stated that he did not know this girl nor did the name [redacted] mean anything to him. He stated that a few years ago DI GRAVIO had a prostitute working for him who was from Akron, who was a very good looking girl and made a considerable amount of money for DI GRAVIO.

[redacted]

b7D

Informant stated that he is not aware of DI GRAVIO's current address but stated that at one time years ago he and DI GRAVIO were raised together in the same neighborhood. He stated that even when they were young fellows DI GRAVIO would never steal. He recalled that during the early 1950's DI GRAVIO operated houses of prostitution in the Warren, Ohio area and during that period made at least \$1,000 a week from this source. He stated that as long as he has known DI GRAVIO he has always had prostitutes working for him and this was a very lucrative source of income for him. He stated that [redacted] who was formerly associated with DI GRAVIO in prostitution activities in Warren, [redacted] at Chester, West Virginia, and has quite a reputation as a bust-out man in a gambling operation.

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Informant stated that he intends to return to Youngstown within a day or two and will attempt to approach [redacted] regarding the identity of his friend the telephone operator. He also stated that he would attempt to obtain additional information regarding the electronic gadget used on safes that [redacted] was inquiring about.

MEMO: SAC, CLEVELAND [REDACTED]

June 11, 1964

FROM: SA [REDACTED]

RE: [REDACTED]

PCI

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TITLES AND FILE NUMBERS ON WHICH
CONTACTED

JAMES LICAVOLI

(92-397)

(SA [REDACTED])

ANTHONY MILANO

(92-400)

(SA [REDACTED])

[REDACTED]
(92-986)

(SA [REDACTED])

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b7C

JOHN DE MARCO

(92-168)

(SA [REDACTED])

LA COSSA NOSTRA

(92-748)

(SA [REDACTED])

CRIME CONDITIONS, CLEVELAND

(92-718)

(SA [REDACTED])

① - 92-397

1 - 92-400

1 - 92-986

1 - 92-168

1 - 92-748

1 - 92-718

1 - 92-477

1 - 92-963

1 - 92-846

1 - 92-176

1 - 92-179

1 - 92-499

JJB/jgp

(17)

1 - 92-500

1 - 92-501

1 - 92-530

1 - 92-537

92-397-199
Searched _____ Indexed _____
Serialized h Filed h

JUNE 10, 1964

CLEVELAND

b6
b7C

[REDACTED]

b7D

CRIMINAL INTELLIGENCE PROGRAM

(92-477)

(SA [REDACTED])

JOHN NARDI

(92-963)

(SA [REDACTED])

PETER DI GRAVIO

(92-846)

(SA [REDACTED])

FRANK BRANCATO

(92-176)

(SA [REDACTED])

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b7C

LOUIS "BABE" TRISCARO

(92-179)

(SA [REDACTED])

LOCAL 293

(92-499)

(SA [REDACTED])

LOCAL 410

(92-500)

(SA [REDACTED])

LOCAL 436

(92-501)

(SA [REDACTED])

NICK SATULLO

(92-530)

(SA [REDACTED])

[REDACTED]
(92-537)

(CLOSED)

[redacted] b7D

[redacted] was interviewed at his place of business
[redacted] by Special Agents [redacted] and [redacted]
[redacted].

He explained that he has either lived or worked around the Little Italy area of Mayfield Road, in Cleveland for the past fifty years. He stated that at one time he functioned as a tailor and he later at various times operated a tailor shop, a confectionary, an Italian book store, a paint store and a fire and casualty insurance agency. At the present time he operates

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[redacted] and
lives with [redacted]
Ohio. He has a [redacted]
[redacted]

[redacted] explained that he has functioned as an interpreter for the United States Department of Justice for approximately 25 years and that he has a steady stream of Italians who come to him for assistance in writing letters, reading letters, translating documents, preparing passport and visa applications and making travel plans. He stated that he generally goes to Italy once every year generally during July.

He stated that he has conducted [redacted]
[redacted]

From 1952 until 1959, [redacted]
[redacted].

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b7C

He indicated that he [redacted]
[redacted]

He indicated that he was born and educated in Italy and came to Cleveland in 1910 when he joined four of his uncles in Little Italy.

[redacted]

He stated that he is an Abruzzi from the Campo Basso area of Italy.

[redacted] revealed that the first time he had heard of the organization called La Cosa Nostra was when all of the publicity appeared in the papers concerning the testimony of VALACHI before a Senate Committee. He stated that some of the disclosure made by VALACHI came as no surprise to him. He stated that he had always considered the organization termed La Cosa Nostra by VALACHI to be the Mafia or the Black Hand. He stated that although he has lived and worked among members of the Mafia for many years in Little Italy he had always resisted becoming a part of the organization and had always endeavored to stay "on the other side of the fence", and to be a good citizen. b6 b7C

He stated that during his early years around Little Italy he regarded the Cleveland area leader of the Mafia to be "BIG JOE" LONARDO, who was subsequently murdered.

He stated that as he now recalls it, LONARDO's place as area head of the Mafia was taken by FRANK MILANO and that when MILANO left this area to go to Mexico "BIG AL" POLIZZI took over. He stated that he knew all three of these individuals quite well and considered all of them to be extremely tough yet intelligent men. He stated that when POLIZZI left Cleveland in the 1940's to go to Miami, he is not quite certain who assumed leadership of the Mafia locally.

He stated that subsequent to this time he regarded TONY MILANO, brother of FRANK MILANO to at least be one of the leading figures in the organization.

He stated that about the time POLIZZI left for Florida there seemed to be a concerted effort on the part of the Mafia to infiltrate various labor unions in the Cleveland area. He stated that as far as he is concerned the organization now derived a great deal of their income from unions, and from various gambling ventures.

[REDACTED]

b7D

He stated that as far as he is concerned through the leadership of TONY MILANO such people as "BABE" TRISCARO, head of Teamsters Local 436, and [REDACTED] head of Teamsters Local 293, and [REDACTED] and JOHN NARDI of Teamsters Local 410, were strategically placed in these various unions. He stated that all of these individuals seem to be quite close to TONY MILANO. He stated that this is particularly true of [REDACTED] who spends a great deal of his time at the Italian-American Brotherhood Club operated by TONY MILANO in Little Italy and of JOHN NARDI, who is actually a nephew of TONY MILANO.

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He revealed that TONY MILANO's wife and JOHN NARDI's mother are sisters. He stated that originally the NARDI family enjoyed an excellent reputation in the Cleveland area but that reputation has suffered as a result of NARDI's subsequent association with TONY MILANO.

He revealed that JOHN NARDI has a brother who is a highly reputable school teacher somewhere in California, who specifically left Cleveland to get away from the fact that the NARDI name in Cleveland had been somewhat tarnished by its association with the MILANOs.

[REDACTED] revealed that when he had learned that JOHN T. SCALISH and JOHN DE MARCO had attended the Apalachin conference in Apalachin, New York, in November of 1957, he was somewhat surprised. He stated that it did not surprise him so much that JOHN T. SCALISH had attended the conference and he admitted that he did not know SCALISH and that SCALISH apparently over the years has spent very little time in Little Italy. He stated that the thing that did surprise him, however, was the fact that JOHN DE MARCO attended this conference. He stated that he had known DE MARCO for many years and DE MARCO never had the reputation for being either intelligent or a leader.

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He stated that he had always considered DE MARCO to be a Mafia member but did not believe that he carried any particular weight. He added, however, that it is entirely possible that subsequent to the Apalachin meeting and because of the vast publicity which it received, that DE MARCO might presently have some degree of importance in the outfit.

[REDACTED] b7D

He remarked that approximately 15 minutes prior to the arrival of the interviewing agents he had observed JOHN DE MARCO entering JOE CORBO's Spumoni Shop which is located on Mayfield Road, directly across the street from [REDACTED]. He stated that he frequently sees DE MARCO entering CORBO's and believes that the two men are originally from the same part of Sicily, namely Licata. He stated that although he would be certain that DE MARCO must have some connection with TONY MILANO, he has never observed DE MARCO with MILANO, nor has he ever observed DE MARCO in recent years even entering the IAB Club. He stated that it is possible that DE MARCO and MILANO use intermediaries in contacting one another.

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With regard to FRANK BRANCATO, [REDACTED] explained that he would definitely consider him a Mafia member and added that he seems to be quite close to JOHN DE MARCO. He stated that BRANCATO is a frequent visitor to Mayfield Road and that he has often observed him entering the IAB Club, the restaurant which is located two doors west of the IAB Club and CORBO's Spumoni Shop.

He stated that as far as he is concerned, BRANCATO got his present strength during the "war" between the LONARDOS and the PORRELLO's during prohibition. He stated that it has always been the talk on the hill that BRANCATO was responsible for the death of two of the PORRELLO brothers. He stated that it was also his understanding that BRANCATO made his money during the past from gambling and prostitution, the prostitution part occurring a number of years ago.

With regard to JAMES LICAVOLI, also known as JACK WHITE, [REDACTED] revealed that at the very moment WHITE was next-door at Fatica's Bar which is located one door east of [REDACTED] and that almost any time that WHITE is in town he can be found in this bar or the bar located one door west of [REDACTED].

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He stated that JACK WHITE is a great mystery to him. He stated that it is obvious that WHITE does nothing for a living inasmuch as he hangs around in that area all day long, but on the other hand he always seems to have plenty of money. He stated that WHITE had spent time in Florida recently and came back all nicely tanned and rested. He stated that there was no question

[redacted]

in his mind but that WHITE was "Mafia" but he did not know exactly how he fit into the picture.

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He stated that another individual who hangs around Fatica's is [redacted] TONY MILANO. He stated that [redacted] functions as a small time book maker and seems to make Fatica's his headquarters.

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It was noted that [redacted] pointed out [redacted] who walked by his establishment while agents were interviewing [redacted].

With regard to PETE DE GRAVIO, [redacted] stated that DE GRAVIO formerly owned the Flame Restaurant on Mayfield Road in Little Italy, but subsequently sold that. He stated that he then operated the well-known after hours joint called "Toys" on Mayfield Road in Little Italy until it was closed by the police about a year ago. He stated that several weeks ago DI GRAVIO was going up and down Mayfield Road accompanied by ROCKY MARCIANO, the former Heavy Weight Champion in Boxing, and that DI GRAVIO brought MARCIANO into [redacted] place of business and introduced him.

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[redacted] stated that he had no idea as to just what DI GRAVIO was doing these days but mentioned that he considered him a "sports gambler". He stated that he was not aware of any shylocking on the part of DE GRAVIO.

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[redacted] was asked if he knew [redacted] and he replied affirmatively. He stated that [redacted] is from a fine family and that his father had always been a cement contractor. He stated that he knows that [redacted] has been close to DI GRAVIO and recently learned that [redacted] got into trouble with the Cleveland Police Department, for disposing of stolen tires.

[redacted] stated that he did not know of the late CHARLES CAVALLARO and only knew what he had read in the papers concerning him.

He stated likewise he did not know either [redacted] of Akron.

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[redacted] b7D

He stated that he does, however, know NICK SATULLO and [redacted] both of whom he considers "Mafia". He stated that he knows that SATULLO is connected with one of the unions (operating engineers) and that here again he was probably placed in this position by the organization.

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He stated that [redacted] is often in the vicinity of Little Italy and while [redacted] was being discussed with [redacted] he was observed entering CORBO's Spumoni Shop across the street.

[redacted] stated that he has no idea how [redacted] derives his income but knows that he seems to have plenty of money, is well respected, but it is obvious that he does not do any work.

With further regard to TONY MILANO, and his connection with the unions, [redacted] mentioned that a number of years ago [redacted] who was [redacted] used to come up on the hill every week to see TONY MILANO. He stated that after [redacted] was replaced by [redacted] used to visit MILANO every week. He stated that that indicated to him that there was a close tie in between TONY MILANO and certain factions of Cleveland labor organizations.

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It is suggested that a [redacted] case be opened on this individual and assigned to SA [redacted] with the alternating agent being [redacted].

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CLEVELAND (92-477)

DATE: 6/15/64

FROM : SA [REDACTED]

b6
b7C

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM
CLEVELAND DIVISION

On June 10, 1964, arrangements were made with the Reservations Office of United Airlines to have this office notified when any of the below listed individuals travel out of Cleveland via United Airlines (UAL). These arrangements were made through [REDACTED] Manager, Reservations Office, UAL, 20545 Center Ridge Road, Fairview Park, Westgate Shopping Center, telephone number 333-3700. This contact will be handled by SA J. [REDACTED]

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[REDACTED] has advised the reservation operation of UAL is very complex and he recommended that the "48 hour desk" of UAL be alerted regarding these names. He said in this manner, if one of these individuals does have a reservation, such information would be determined 48 hours in advance and this office would then be notified.

1 - 92-718 (CRIME CONDITIONS - CLEVELAND) [REDACTED]
1 - 92-169 (BIRNS) [REDACTED]
1 - 92-176 (BRANCATO) [REDACTED]
1 - 92-810 (DELSANTER) [REDACTED]
1 - 92-168 (DE MARCO) [REDACTED]
1 - 92-846 (DE GRAVIO) [REDACTED]
1 - 92-981 (EMBRESCHIA) [REDACTED]
1 - 92-650 [REDACTED]
1 - 92-483 [REDACTED]
1 - 92-397 (LICAVOLI) [REDACTED]
1 - 92-688 (D. LONARDO) [REDACTED]
1 - 92-869 (MOCERI) [REDACTED]
1 - 92-963 (NARDI) [REDACTED]
1 - 92-809 [REDACTED]
1 - 92-167 (SCALISH) [REDACTED]
1 - 92-179 (TRISCARO) [REDACTED]
1 - 92-761 [REDACTED] (C)

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b7C

JEB/mkb
(18)

92-397-200

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 15 1964	
FBI - CLEVELAND	

[Handwritten signature]

CV 92-477

<u>NAME</u>	<u>BUSINESS PHONE</u>	<u>RESIDENCE PHONE</u>	<u>ALIAS</u>
SHONDOR BIRNS		921-1396	
FRANK BRANCATO	CH 1-3206 Warren, Ohio	WY 1-9721 Warren, Ohio	
ANTHONY DELSANTER	395-0295	395-8564	
JOHN DE MARCO	561-9775	449-0139	
PETE DI GRAVIO	391-7410	371-9678	
FRANK EMBRESCIO	SW 1-6767 253-9106 Akron	TE 1-9818 Akron, Ohio	FRANK BRAZIO
[REDACTED]	923-7676 Cuyahoga Falls 771-9609	836-4325 861-1578	
[REDACTED]	SU 1-0854	241-8429	
JAMES LICAVOLI	231-9363	RA 1-6558 382-2822	JACK WHITE b6 b7C
DOMINIC LONARDO	621-1770	464-0391	
LEO MOCERI	WA 8-0763 Cuyahoga Falls	923-0186 Cuyahoga Falls	
JOHN NARDI	MA 1-5023	FA 1-1143	
[REDACTED]	SW 1-6767	SK 2-2812	
JOHN T. SCALISH	SW 1-6767	WY 1-4467	
LOUIS "BABE" TRISCARO	621-8381	TE 1-8293	
[REDACTED]	PR 1-4900	442-6920	

SAC, DETROIT (92-730)

6/15/64

SAC, CLEVELAND (92-310)

ANTHONY DELSANTER, aka.

AM

(OO: CLEVELAND)

Re Cleveland telephone call to Detroit, 6/12/64.

On June 10, 1964, [redacted] advised that TONY DELSANTER had placed a long distance telephone call to JOE (LNU) at Detroit, Michigan, telephone number 1-3159. According to [redacted] DELSANTER indicated he intended to visit Detroit on Friday, no time was mentioned. [redacted] advised that DELSANTER mentioned he had been talking to [redacted] and mentioned something about "they wanted to settle [redacted] for [redacted] to see a place but he may turn out all right." [redacted] had no further information regarding this call.

b6
b7C
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At 11:45 AM, June 12, 1964, FBI [redacted] (protect identity) advised SA [redacted] that a 1963 light brown Oldsmobile bearing 1964 Ohio license 61391L, was at the residence of JAMES LIGAVOLI.

At 12:10 PM, [redacted] advised SA [redacted] that JAMES LIGAVOLI had placed several suitcases and a set of golf clubs in the above vehicle and had left his residence in company of the driver of the above car.

b6
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At 1:01 PM, June 12, 1964, SA [redacted] and SA [redacted] observed the above vehicle enter the Ohio Turnpike at Exit 11, and headed west toward Toledo.

It should be noted that the above vehicle is registered to Klee-Lite Lumber Company of Warren, Ohio, and is used by TONY DELSANTER as his personal car.

2 - Detroit
2 - Cleveland

JW/cra
(8)

Searched _____
Serialized _____
Indexed _____
Filed _____

92-397-201

~~92-397-201~~

LCM
92-310

[Handwritten signature]

CV 92-310

Arrangements were made with Assistant Resident Agent SA [redacted] Toledo, Ohio, to watch for [redacted]'s car at the Toledo Exit of the Ohio Turnpike.

SAC E. C. BROOK of the Detroit Division was furnished the above information and advised that he would have Agents standing by at the Wayne County Line to pick up the surveillance should [redacted] come into the Detroit Division.

SAC BROOK advised that Detroit telephone RU 1-9158 was listed to [redacted] Michigan. The Detroit and Cleveland indices contain no information regarding [redacted].

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The Detroit Division is requested to conduct background investigation regarding [redacted] and his association with [redacted].

If informant coverage available, attempt to determine if the individual referred to as [redacted] by [redacted] may be [redacted].

SAC, CLEVELAND [redacted]

6/18/64

SA [redacted]

b6
b7C
b7D

[redacted]
PCI

On June 16, 1964, PCI furnished the following information regarding activity at the residence of LICAVOLT - LISH at 12301 Fairview Court.

6/9/64 Tues. LISH Out 8:10 AM In 5:40 PM Out 8:15 PM
WHITE not seen all day.

6/10/64 Wed. LISH Out 9:10 AM -- gone all day
WHITE not seen all day.

6/11/64 Thurs. LISH Out 9:30 AM In 10:20 PM came in
with WHITE.

6/12/64 Fri. LISH Out 8:30 AM In 2:25 PM Out 3:30 PM
In 7:15 PM

WHITE in at 10:40 AM. At 11:40 AM, G1091L arrived and then departed at 12:10 PM with WHITE who put a brown leather suitcase, small satchel and golf clubs in trunk and hung suits on hangers in car. G1091L is TONY DELSANTER's car.

Noted that SA [redacted] Youngstown Resident Agent, advised that [redacted] told him that earlier in the week that TONY DELSANTER planned to go to Detroit on Friday, June 12, 1964. During AM, June 12, 1964, PCI [redacted] was alerted that G1091L might visit WHITE. At 11:40 AM, PCI [redacted] called and advised G1091L just appeared at WHITE's residence and one man entered the house. At 12:10 PM, PCI again called and advised the man and WHITE departed in G1091L.

b6
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(1) - 92-397 (LICAVOLT) [redacted]

1 - 92-1002 (LISH) [redacted]

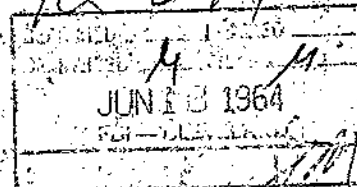
1 - 92-810 (DELSANTER) [redacted]

1 - 92-477 (CIF) [redacted]

JEB:clb

(6)

b6
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b7D

[redacted] SA's [redacted] and [redacted] drove to the turnpike and at 12:50 PM observed G1091L with two occupants, one of which was WHITE travelling West on the Ohio Turnpike. The Cleveland Office was notified via radio and in turn the Toledo Resident Agency and Detroit Office were notified to be alert for this vehicle. (As of June 16, 1964 AM, WHITE had not returned to his residence). At 4:15 PM, the Toledo Resident Agency advised they heard via radio that G1091L had just been located by SA's from Detroit on Telegraph Road. (As of June 16, 1964, no further information had been obtained from Detroit).

b6
b7C

6/12/64 9:00 PM T-39E Came in and out.
(listed to [redacted]
East Cleveland for 1964 Cias. Previous visitor
on May 24, 1964).

6/13/64 Sat. LISH Out 10:10AM In 9:30 PM
WHITE not seen all day.

6/14/64 Sun. LISH Out 9:45 AM In 5:20 PM Out 11:15 PM
WHITE not seen all day.

6/15/64 Mon. LISH Out 10:00 AM In 12:20 PM Out 6:50 AM
WHITE not seen all day.

F B I

Date: 6/17/64

Transmit the following in _____ CODE _____
(Type in plain text or code)Via RADIOGRAM URGENT _____
(Priority)TO: SAC, BUTTE
FROM: SAC, CLEVELAND

JAMES LICAVOLI, AKA. JACK WHITE AR OO CLEVELAND.

SUBJECT AND CLOSE ASSOCIATE ANTHONY DELSANTER LEFT
CLEVELAND JUNE TWELVE LAST IN DELSANTER'S NINETEEN
SIXTYTHREE BROWN OLDSMOBILE, OHIO LICENSE G ONE ZERO NINE
ONE L AND ARRIVED DETROIT, PM JUNE TWELVE LAST AND NOT
SEEN SINCE THAT TIME. [REDACTED] ADVISED

b7D

DELSANTER INDICATED ON JUNE TWELVE HE WAS GOING ON TRIP
FOR WEEK TO MONTANA. CLAIMED TROUBLED WITH RHEUMATISM
AND IN MONTANA THEY HAVE DIRTY WATER WITH AWFUL ODOR LIKE
GAS THAT CLINGS TO YOU LIKE SILT. INFERENCE GIVEN THAT
DELSANTER WANTED TO TAKE BATHS OR TREATMENT FOR HIS
RHEUMATISM IN THIS WATER. DELSANTER INDICATED HE WOULD
BE ACCOMPANIED BY SEVERAL OTHERS ON THIS TRIP. BUTTE
ADVISE IF ANY SUCH RESORTS OR BATH FACILITIES IN MONTANA

END PAGE ONE

CV File 92-397 (LICAVOLI) [REDACTED]
1 - 92-810 (DELSANTER) [REDACTED]

JEB/mkb

(2) *mkb*

Searched _____ b6
Serialized *ml* _____ b7C
Indexed _____
Filed *W* _____

92-397-203

Approved: _____

Special Agent in Charge

Sent *1219 P* M Per *SH*

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
CV file 92-397 (Priority)

PAGE TWO

AND IF FEASIBLE TO CONDUCT INQUIRY. IF SO, ADDITIONAL
DESCRIPTIVE DATA AND INFORMATION WILL BE FURNISHED.

END.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

SAC, CLEVELAND [redacted]

June 16, 1964

SA [redacted]

b6
b7C
b7D

FCI

On June 9, 1964, PGI furnished the following information regarding activities at the JAMES LICAVOLT, aka. Jack White, PAUL CIRICILLO, aka. Paul Lish, residence 12301 Fairview Court, Cleveland.

5/27 Wed.	LISH	0-9 AM	1-2:15 PM	0-8:10 PM
28 Thurs.	"	0-7:30 AM	1-2:20	0-7:15 PM
	WHITE	8:00 AM	1:30 PM	
29 Fri.	LISH	9:15 AM	1:10	7:50
	WHITE	12:30 PM	1:40 PM	
30 Sat.	LISH	8:40 AM	12 Noon	9:45 PM
	WHITE		1:00 PM	

At 1:15 PM a beige Fairlane Ford, Ohio license GD 313 stopped. One man entered the residence and left with paper bag.

GD 313 is listed to [redacted] East Cleveland. For 1958 Ford, City directory shows [redacted] at this address. He is employed as a tailor at Bonds. Indices negative on both.

b6
b7C

31 Sun.	LISH	7:15 AM	3:45 PM	7:10 PM
	WHITE	3:30 PM	4:20 PM	6:15 PM
6/1 Mon.	LISH	10:30 AM	3:10 PM	7:30 PM
	WHITE	10:20 AM		
6/2 Tues.	LISH	0-3:40 AM	1-7:30 PM	0-9:15 PM
		(with toolbox)		
	WHITE	5:10 PM		

1 - 92-397 (LICAVOLT) [redacted]
1 - 92-1002 (CIRICILLO) [redacted]

1 - 92-810 (DELSANTER) [redacted]
1 - 92-718 (CRIME CONDITIONS) [redacted]

JEB/jp
(5)

92-397

204

b6
b7C

E. J. 1/3

WLD

6/3 Wed.

LISH
WHITEO - 8:00 AM
9:10 AMI - 5:10 PM O - 7:45 PM
10:45 AM
(came in with
golf clubs -
raining hard)

When WHITE returned at 10:45 AM he was accompanied by a man driving DK 739. This license is issued to PAUL CIRICILLO but it is not known who drives this car. WHITE left again at 11:25 AM and returned at 1:40 PM.

6/4 Thurs.

LISH
WHITEO - 7:15 AM
8:40 AMI - 6:30 PM
9:45 AM

At 10:15 AM G 1091 L (usually driven by TONY DELSANTER) arrived with one man and he left with WHITE at 10:30 AM.

6/5 Fri.

LISH

O - 7:20 AM

I - 5:30 PM

O - 8:00 PM

One man in car SB 235 was in and out at 7:15 PM. SB 235 listed to [redacted]

[redacted] Ohio, for 1953 Pontiac coupe. Cleveland indices negative on [redacted] however, indices show following references for [redacted] with same address:

b6

b7C

92-1013-1 shows [redacted]

[redacted] as being member of the Italian American Brotherhood Club, which is operated by TONY MILANO.

92-206-9, Pg. 81 "Activities of Top Hoodlums in United States", shows [redacted] was goon who helped [redacted] a Teamsters agent, contact tavern owners in an attempt to organize them.

91-1434-29 and 88, Pg. 21 (files in basement.)

WHITE was not observed at any time during the day but did depart at 9:45 PM.

[REDACTED]

b6
b7C
b7D

At 9:30 PM AE 1913 arrived and departed
shortly thereafter. AE 1913 is listed to

[REDACTED]

He previously visited on March 27, 1964.

6/6 Fri. LISH left 9:30 AM and was gone all day and night.

WHITE O - 10:30 AM I - 12:15 PM O - 7:00 PM

6/7 Sat. LISH 1:45 PM 6:30 PM

WHITE 6:10 PM

6/8 Sun. LISH 8:15 AM 5:00 PM 6:30 PM

WHITE came in at 1:00 PM carrying a suitcase.
Source indicated this is the same suitcase he
has seen several times before and usually by
different people.

SAC, CLEVELAND (92-810)

6/19/64

SA

b6
b7C

ANTHONY DELSANTER
AR

Per Bureau instructions, the following information has been paraphrased and can only be incorporated in an investigative report on Bureau approval. Otherwise, pertinent information must be transmitted with a report in a letterhead memo.

Extreme care must be taken at all times not to compromise the informant.

On 6/12/64, advised TONY DELSANTER contacted an individual to advise that he was going to be gone for a week and that he was going to Montana. DELSANTER claimed trouble with rheumatism and that in Montana they have "dirty water" with "awful odor" like gas that clings to you like silt, inference given that DELSANTER wanted to take baths or treatments for his rheumatism in this water.

b7D

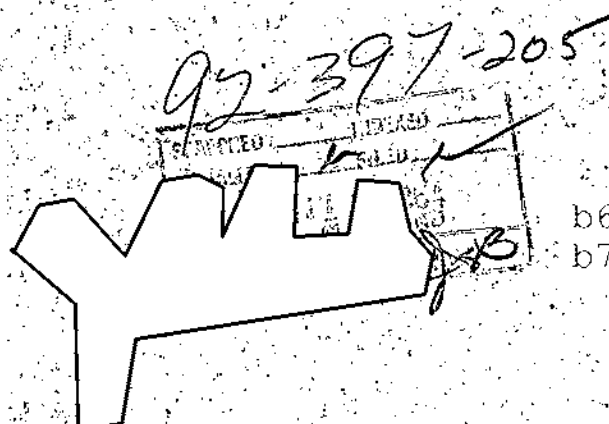
DELSANTER indicated he was going with an individual called "Darky" (believed to be JAMES LICAVOLI).

The original source located in file 92-810 Sub 1-142.

1 - 92-397 (JAMES LICAVOLI)

CS/ksl

(2)



SAC, CLEVELAND (92-397)

6/22/64

SA [REDACTED]

b6
b7C

JAMES LIOAVOLI, aka.,
AR

On June 16, 1964, SA [REDACTED] Toledo Resident Agent, advised he received information from SA [REDACTED] in Detroit that on Friday, June 12, 1964, they picked up the fisur on DELSANTER's car G1091L at 3:07 PM (EST) at which time it was following a car with Ohio license D26D driven by [REDACTED] of Toledo. "WHITEY" BESASE was in the car with [REDACTED]. The cars were lost in heavy traffic at 3:45 PM (EST) and later checks failed to locate them.

b6
b7C

In view of information furnished by [REDACTED] a radiogram was sent to Butte Division inquiring about the possible bath resorts in that area and if investigation would be feasible.

b7D

On June 17, 1964, SA [REDACTED] advised that during the evening of June 16, 1964, he personally observed [REDACTED] and BESASE in the Toledo area at the Sunningdale Golf Course.

b6
b7C

1 - 92-810 (DELSANTER) [REDACTED]

1 - 92-477 (CIP) [REDACTED]

JEB:clb

(4)

92-397-206

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 23 1964	
FBI - CLEVELAND	

[Signature]

6/22/64

CODE

Teletype
RAD 1000AM

URGENT

TO: SAC, DETROIT
FROM: SAC, CLEVELAND
ANTHONY DELSANTER, AKA, AR.

RE CLEVELAND TEL CALL DATED JUNE TWELVE LAST.

DELSANTER AND JAMES LICAVOLI NOT SEEN SINCE THEIR
DEPARTURE FROM CLEVELAND AREA JUNE TWELVE LAST.

ON JUNE TWENTY LAST [REDACTED] PC ADVISED HE
HEARD DELSANTER, LICAVOLI, AND LEO MOCERI ARE AT MT. CLEMENS,
MICHIGAN, TAKING HEALTH BATHS.

b7D

DETROIT WILL MAKE CHECK OF HEALTH BATH FACILITIES AT
MT. CLEMENS TO DETERMINE IF THE SUBJECTS ARE PRESENT. NOTED
THAT ON JUNE TWELVE LAST LICAVOLI AND DELSANTER SEEN ENTERING
DETROIT AREA IN DELSANTER'S NINETEEN SIXTYTHREE OLDSMOBILE,
OHIO LICENSE G ONE ZERO NINE ONE I.

IF UNABLE TO LOCATE, ATTEMPT TO DETERMINE WHERE THEY
TOOK BATHS FOR FUTURE REFERENCE PURPOSES.
END.

DE FILE #92-730
CV FILE #92-810 (DELSANTER) [REDACTED]

CC:

1 - 92-397 (LICAVOLI) [REDACTED]
1 - 92-869 (MOCERI) [REDACTED]

b6
b7C

JEB/mlcb
(4)

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Indexed _____
Filed h

92-397-208

SAC, DETROIT (92-730)

6/22/64

SAC, CLEVELAND (92-810)

ANTHONY DELSANTER, aka.
AR
(OO: CLEVELAND)

Re Cleveland letter to Detroit dated 6/15/64.

The first paragraph of referenced communication lists a Detroit telephone number as LUdworth 1-9159. This number should be LUdworth 1-9158 as reflected on page two of referenced communication.

Detroit please correct your copies of referenced letter.

2 - Detroit
2 - Cleveland
(1- 92-397) (JACK WHITE)

JW/mib
(4)

Searched _____
Serialized W
Indexed _____
Filed W

92-397-209

B

6/22/64

AIRTEL

TO: SAC, Butte
FROM: SAC, Cleveland (92-397)
RE: "CHANGED"
JAMES LIGAVOLI, aka.
Jack White
AR
(OO: Cleveland)

Re Cleveland radiogram dated 6/17/64.

On 6/20/64, [] advised that LIGAVOLI and others went to Mt. Clemens, Michigan, to take health baths. Detroit being requested to continue inquiry at Mt. Clemens. If your office has no pertinent information re bath resorts in Montana, discontinue.

b7D

2 - Butte
(2) - Cleveland
1 - 92-810 (DELSANTER) []

b6
b7C

JEB/mkb
(4)

mkb

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Serialized M
Indexed _____
Filed

AIR TEL

92-397-209

DECODED COPY

☒ Radio☐ Teletype

80 DEFERRED

TO: SAC, CLEVELAND

JUNE 23, 1964

FROM: SAC, BUTTE 221650 GR 158

✓ JAMES LICAVOLI, AKA., OO CLEVELAND. *

REURRADIOGRAM, JUNE ONE SEVEN, LAST.

CAPTAIN [REDACTED] MONTANA HIGHWAY PATROL, COULD LOCATE NO

b6
b7C

CAR FITTING DESCRIPTION OF DELSANDER'S ONE NINE SIX THREE BROWN

OLDSMOBILE IN BOULDER, MONT., AREA AT MINERAL MINES, SHERIFF [REDACTED]

[REDACTED] LIVINGSTON, MONT., PARK COUNTY, COULD LOCATE NO CAR FITTING

DESCRIPTION AT CHICO HOT SPRINGS. SHERIFF [REDACTED] POLSON,

MONT., LAKE COUNTY, COULD LOCATE NO CAR FITTING DESCRIPTION AT CAMAS

HOT SPRINGS AND AREA.

CODE WORK DAH

If the intelligence contained in the above message is to be disseminated,
paraphrased in order to protect the Bureau's cryptographic system.

92-397-210

SEARCHED	INDEXED
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1964	
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it be suitably

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b7C

X.

NR 81 DEFERRED

TO: SAC, CLEVELAND

JUNE 23, 1964

FROM: SAC, DETROIT 231332 GR 182

ANTHONY DELSANTER, AKA AR.

RE CLEVELAND TEL, JUNE TWENTYTWO, INSTANT.

CONFIDENTIAL SOURCE, DETROIT, ADVISED THIS DATE THAT DELSANTER AND JAMES LICAVOLI HAVE BEEN AT HILLCREST GOLF AND COUNTRY CLUB, MT. CLEMENS, ALL OF LAST WEEK. THEY ARE EXPECTED TO RETURN TO YOUNGSTOWN AREA JUNE TEENTYTHREE, NEXT. HAVE BEEN IN CONSTANT CONTACT WITH [REDACTED]

[REDACTED] • THEY SPENT ONE DAY WITH [REDACTED]

[REDACTED] SUBJECT AND JAMES LICAVOLI ARE AT THE AMERICAN ITALIAN DELEGATE CLUB OUTING THIS DATE AT HILLCREST GOLF AND COUNTRY CLUB WITH ALL LEADING LEADING (?) SINDICATE MEMBERS DETROIT AND VICINITY.

b6
b7C
b7D

CODE WORD DAH

*orig
92-810*

92-397-211

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 22 1964	
AND	

[REDACTED]

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CLEVELAND (92-397)

DATE: June 25, 1964

FROM : SA [REDACTED]

b6
b7C

SUBJECT: JAMES LICAVOLI, aka.
AR

PCI [REDACTED] on
LICAVOLI, furnished information that on December 8, 1963 an
automobile listed to [REDACTED]
Ohio, a 1962 Chevrolet Corvair, 1963 Ohio license KB 868,
visited the residence of LICAVOLI. Investigation showed that
[REDACTED]

b6
b7C
b7D

On June 16, 1964, [REDACTED] was interviewed at
his office, [REDACTED] said he owns
a 1962 Corvair which had 1963 Ohio license KB 868. He said
he drives this car himself and his wife has her own car.
He said he does not know JAMES LICAVOLI, aka. Jack White, or
PAUL CIRICILLO, aka. Paul Lish. He said he does not know anyone
who lives in the Mayfield Road area and cannot recall ever
having visited anyone there. He said no one ever borrows
his car but he does leave his car frequently for servicing at
the Sohio Gas Station at Green Road and Monticello. He was
told that the day in question was December 8, 1963, a Sunday,
and that the time was during the afternoon.

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b7C

Later on June 16, 1964, [REDACTED] telephonically
contacted SA [REDACTED] and advised that he had checked
the records at the telephone company and also talked with his
wife regarding this matter. He said he determined that on
Sunday afternoon, December 8, 1964, he went to a cocktail
party in Lyndhurst, Ohio, with his wife and he left his 1962
Corvair at the Sohio station mentioned above for servicing.
The car was there from about 1:00 p.m. to 6:00 p.m. He said
undoubtedly one of these employees used his car for personal
business. He said that this is a company owned and operated
gas station and they have numerous employees. He said he
could not remember which employee serviced his car. No
further inquiry will be made to determine who possibly was
driving this vehicle during the afternoon of December 8, 1963.

b6
b7C

1 - 92-1002

JEB/jp

(2)

92-397-212

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 25 1964	
FBI - CLEVELAND	

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CLEVELAND [REDACTED]

DATE: June 26, 1964

b6
b7C
b7D

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

On June 22, 1964, [REDACTED] was personally contacted by SA [REDACTED]. It is to be noted that there had been no personal contact with this informant since April 20, 1964. Numerous efforts were made to personally contact this informant, however, he always seemed to have some excuse. During the interview he was questioned as to why he had "cooled off." He said he had no particular reason but that he was concerned about the fact that information he furnished to the FBI would be turned over to the local authorities and since he had a mistrust of all authorities he did not want to be in a position of furnishing information that would be turned over to the locals. He mentioned the barbut game which he attended for several months which was raided and he was shaken down by the police during the raid. He said that he was barred from the barbut game and has made numerous efforts to regain entrance to the game and so far has been unsuccessful. It was pointed out to the informant that he offered his services to cooperate in knocking out this barbut game and that it was necessary for the FBI to seek the assistance of the Cleveland police to raid the game since the FBI had no particular jurisdiction. He said he understood this problem but said that in the future any information he did furnish he did not want it furnished to the local authorities without his expressed permission, since he did not want to be compromised.

b6
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b7D

- 1 - 92-477 (CIP) (SA [REDACTED])
- 1 - 92-718 (CRIME CONDITIONS, CLEVELAND) (SA [REDACTED])
- 1 - 92-770 [REDACTED] (C)
- 1 - 92-621 (CRIME CONDITIONS, YOUNGSTOWN) (SA [REDACTED])
- 1 - 88-5719 [REDACTED]
- 1 - 92-397 (LICAVOLI) (SA [REDACTED])
- 1 - 157-127 (CAVBOMB) (SA [REDACTED])
- 1 - 92-173 (AIELLO) (SA [REDACTED])
- 1 - 92-212 (DI CARLO) (SA [REDACTED])

b6
b7C

JEB/jp
(10)

92-397-213
SEARCHED INDEXED
SERIALIZED FILED
JUN. 26, 1964
FBI - CLEVELAND

[redacted] b7D

[redacted] said he still works at the [redacted]

[redacted] but he believes this will not happen and it appears likely that they will eliminate the cover charge so as to bring in more customers. He said he is not making the money he made before and he may look for a job elsewhere.

b6
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Informant said for the past two months he has been frequenting [redacted] located on [redacted] which is run by [redacted]. He said [redacted] is in the hospital at the present time and in his absence the restaurant is managed by [redacted] who was formerly in Los Angeles and was a close friend of [redacted] a notorious hoodlum.

Informant said that two close friends of [redacted] are [redacted] or [redacted] and [redacted] (LNU), who is also known as [redacted]. The informant said that he frequents [redacted] sometime after 2:00 a.m. and these two fellows are frequently in there talking to [redacted]. He said they spend a lot of time out of town on trips and he feels sure they are engaged in criminal activity. He identified both of these individuals as well as [redacted] as being close friends of [redacted] a known fence from Cleveland, Ohio. (SA [redacted] advised he recently obtained information from [redacted] that [redacted] is a booster and also a close friend of [redacted] who was convicted for boosting in North Carolina. SA [redacted] also advised that SA [redacted] from Youngstown had learned that [redacted] sends stolen merchandise by air express to [redacted] in Cleveland. Inquiry determined that this merchandise was picked up by the auto of [redacted] who operates the [redacted] in Cleveland, a hangout of FRANK BRANCATO).

b6
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Informant stated that almost every night between 3:00 and 4:00 a.m. an individual nicknamed [redacted] comes to the [redacted] and is very friendly with [redacted]. He said he hears that this man is a gypsy and he described him as a white male, 55 to 60, black hair with grey sideburns, ruddy complexion, who walks crippled. He said [redacted] is a mysterious person and he does not know his business but will attempt to find out.

b6
b7C
b7D

[redacted] b7D

(The possibility exists that [redacted] is identical with [redacted] [redacted] who is from Garfield Heights, Ohio, and is known to have been in contact with JOHN T. SCALISH).

b6
b7C

92-397 (LICAVOLI)

Informant said that he became acquainted with a girl named [redacted]. He said she is from Youngstown, Ohio, and is a friend of a girl named [redacted] who was arrested with [redacted] in the [redacted]. [redacted] asked the informant to [redacted] but informant declined. He said [redacted] is running around with a white male, age 24, whose first name is [redacted]. He said he is a thief and supposed to be very friendly with JACK WHITE and that he also hangs around the Mayfield Hill area. Informant said [redacted] lives in [redacted] which is located on a corner, one [redacted]. Her telephone number is IV 6-1819. She drives a brown and white or tan and white Oldsmobile convertible. She recently told the informant that she is in love with [redacted] and may marry him and is not interested in hustling.

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listed to
Efforts are being made to locate JOE DI CARLO, former Youngstown racket leader. Informant has been friendly with DI CARLO and his daughter in the past. He was asked if he had heard anything recently about DI CARLO and he said he had not. He said he heard that [redacted] who was recently in a mental hospital in the Cleveland area, is now believed to be living with her mother in Youngstown. She does not live with her husband but does have two children.

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Informant was asked if he knew NICK DITTA (current suspect in [redacted]). Informant said that he definitely knew DITTA and that he frequently came into the A Lounge, [redacted] in Youngstown, Ohio. Informant said he heard he was a killer from Detroit but knew little of his activities in Youngstown, Ohio or elsewhere. He said he felt sure that DITTA was a close friend of FATS AIELLO and [redacted].

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[redacted]

b7D

The informant said that the A Lounge [redacted]
[redacted] is going to be converted into law offices
and will no longer be a tavern or hoodlum hangout.

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FEDERAL BUREAU OF INVESTIGATION

Date June 30, 1964

The records of the [redacted]
[redacted], reflect [redacted]

[redacted]

b3

In the event it is necessary to produce the
above records in court to make public the above information,
a subpoena should be directed to [redacted]

[redacted]

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b7C

On 6/23/64 at Cleveland, Ohio File # Cleveland 92-397
by SA [redacted] /drm b6 b7C Date dictated 6/29/64

92-397-214

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

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[REDACTED]

92-397-215

SEARCHED	INDEXED
SERIALIZED	FILED

88

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These are the four different types of clothing that are made from cotton. They are: 1. Cotton T-shirt, 2. Cotton Polo shirt, 3. Cotton Dress shirt, 4. Cotton Undershirt. Each of these types of clothing has its own unique characteristics and is used for different purposes. For example, a Cotton T-shirt is typically used for casual wear, while a Cotton Dress shirt is used for formal occasions. A Cotton Polo shirt is used for athletic activities, and a Cotton Undershirt is used as a base layer under other clothing.

SAC, ST. LOUIS (92-558)

6/30/64

SAC, CLEVELAND (92-397)

JAMES LICAVOLI, aka.
AR
(OO: CLEVELAND)

The following toll calls were made from Cleveland telephone RA 1-6558, which is the residence phone where JAMES LICAVOLI resides at 12301 Fairview Court, Cleveland, Ohio:

<u>Date</u>	<u>Place Called</u>	<u>Number Called</u>	<u>Subscriber</u>
3/1, 8, 15, 22, 29/64 4/12, 19, 26/64 5/3, 11, 14/64	St. Louis, Missouri	OL 2-7138	JAMES BARBAROFFA, 1101 S. Kings Highway, St. Louis, Missouri, a brother-in-law of the subject.
3/3, 10, 11, 23/64 4/13, 17/64	Detroit, Michigan	TU 5-9471	JENNIE LICAVOLI, wife of THOMAS "YONNIE" LICAVOLI, cousin of subject.
4/19/64	Leadwood, Missouri	LO 2-7138	
5/4/64	Mentor-on-the Lake, Ohio	EL 7-1923	

A check will not be made of Detroit and St. Louis calls since previous investigation has been conducted regarding these listings.

2 - St. Louis
2 - Cleveland

JHE/dm

(4)

Searched _____
Serialized _____
Indexed _____
Filed _____

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92-397-216

Assign Member - in - case call contact

CV 92-397

LEADS

ST. LOUIS

AT LEADGOD, MISSOURI

Will identify telephone listing LO 2-7158 and
will conduct indices check and credit and criminal checks.

CLEVELAND

AT WENTON-ON-THE-LAKE, OHIO

Will identify telephone listing BL 7-1923 and
will conduct credit and criminal.

United States Government
M E M O R A N D U M

TO: Director, FBI

FROM: SAC, Detroit

SUBJECT: ANTHONY DELSANTER, aka
AR
(Bufile 92-6462)
(CVfile 92-810)
(DEfile 92-730)

Date: 6/29/64

CRIMINAL INTELLIGENCE PROGRAM
CLEVELAND DIVISION
(Bufile 62-0-Sub 11)
(CVfile 92-477)
(DEfile 92-1136)

ReCVtelcall to Detroit 6/12/64, CVlet to Detroit
6/15/64, captioned "ANTHONY DELSANTER", and CVairtel to Director
6/19/64, captioned "CRIMINAL INTELLIGENCE PROGRAM, CLEVELAND
DIVISION."

ALL OFFICES PROTECT INFORMANTS AND SOURCES.

4 - Bureau
2 - Albany
2 - Cincinnati
9 - Cleveland
 (1 - 92-210) [redacted]
 (1 - 92-280) (ANTHONY BESASE)
 (1 - 92-976) [redacted]
 (1 - 92-869) (LEO MOCERI)
 (1 - 92-397) (JAMES LICAVOLI)
2 - Honolulu
2 - Jacksonville
2 - Kansas City
2 - Memphis
1 - Miami (92-122) [redacted] (Info)
2 - Springfield
13 - Detroit
 (1 - 92-1106) (LEO MOCERI)
 (1 - 92-478) (JAMES LICAVOLI)
 (1 - 92-1168) [redacted]
BTC:SKF (1-92-219) (MIKE POLIZZI) (1-92-876) (CRIME CONDITIONS
(37) [redacted] IN MICHIGAN)

(1-92-258
(1-92-438
(1-92-228
(1-92-568

92-397-217

SEARCHED	INDEXED
SERIALIZED	FILED

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b6
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b7D

DE 92-730
92-1136

On 6/10/64, [] advised that TONY DELSANTER was supposed to visit Detroit on Friday, 6/12/64, and indicated he was going to see a man called JOE. JOE's phone number was believed to be LUdworth 1-9159.

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At 11:45 a.m. on 6/12/64, PCI [] Cleveland Division, advised SA [] that a 1963 light brown Oldsmobile bearing 1964 Ohio license G1091L was at the residence of JAMES LICAVOLI. At 12:10 PCI advised that JAMES LICAVOLI placed sever suitcases and a set of golf clubs in the car and left his residence in the company of the driver of the above car.

At 1:01 p.m. on 6/12/64, SAs [] and [] observed the above vehicle enter the Ohio Turnpike at Exit 11 and headed left towards Toledo.

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It should be noted that the above vehicle is registered to the Kleer-Lite Awning Company of Warren, Ohio, and is used by TONY DELSANTER as his personal car. It is to be noted that there is no LUdworth exchange in Detroit. LUzon 1-9158 is listed to [] Mich. There is no information regarding [] in the Detroit files and he is not known to have any criminal associates.

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Spot checks of 7819 Faust by SA [] failed to reveal any out-of-state automobiles.

On 5/25/64, [] advised SA [] that WHITEY BESASE was going to play golf at the Hillcrest Golf and Country Club on this date.

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On 5/26/64, source stated that WHITEY BESASE came to Detroit with a friend and spent the afternoon with [] and [] at the Hillcrest Golf and Country Club.

Spot checks by SA [] on 5/26/64, revealed that a 1963 dark blue Pontiac, Ohio license D26D, and a 1961 or 1962 Lincoln with Ohio license 4979K were at the Hillcrest Golf and Country Club together with the automobile of []

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It was ascertained that Ohio license D26D is registered to [] Manchester, Toledo, for a 1963 Pontiac.

DE 92-730
92-1136

[] advised on 5/26/64, that WHITEY BESASE came to Detroit in this car.

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On 6/12/64, SAs [] and [] conducted the following investigation:

At 3:07 p.m. while driving north on Telegraph Road in Taylor, Michigan, a 1963 or 1964 dark Pontiac with Ohio license D 26 D was observed driving north with two men in the car. The driver was a large man while the passenger was a small white male about 60 years of age with grey hair. This car was closely followed by a 1963 tan Oldsmobile with Ohio license G10912. These cars proceeded north to the Edsel Ford Expressway and then turned east. They drove east to the John Lodge Expressway and turned left and entered the John Lodge Expressway. However, after proceeding about 100 feet, the Pontiac cut across two lanes of traffic and left the expressway at the Milwaukee exit. The Oldsmobile slammed on its brakes, stopped traffic and proceeded to follow him off the exit. Surveillance was discontinued at this point.

On 6/20/64, [] advised SA [] that TONY DELSANTER, JAMES LICAVOLI, using the name JACK WHITE, together with LEO MOCERI had been at the Hillcrest Golf and Country Club in Mt. Clemens, Mich., all out playing golf. He stated they golfed on several occasions with either [] and spent several nights with these two persons. Informant advised that ANTHONY DELSANTER and JAMES LICAVOLI spent one entire evening with []

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For info of all offices, [] who is the leader of the Italian Syndicate in Detroit. [] are described by the above-mentioned informant as the voice of [] and are the enforcers for the syndicate in Detroit.

[] advised that DELSANTER, LICAVOLI and MOCERI were going to stay in Mt. Clemens until after the American-Italian Delegate party at the Hillcrest Golf and Country Club on 6/22/64, and would depart sometime on 6/23/64. Informant advised that WHITEY BESASE and [] were both expected to attend the party as well as several others from Toledo and other points in Ohio. Source advised that all of the above, except [] are part of the YONNIE LICAVOLI group who is still in the Ohio State Prison. Source advised that the group from Toledo

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DE 92-730
92-1136

would probably stay at the Parkcrest Motel just off the Edsel Ford Expressway near the Allard Exit.

[redacted] advised SA [redacted] on 6/18/64, that [redacted] had been in Detroit for a few days. He returned to Miami, Florida, on 6/18/64. Source stated that he had been with JACK WHITE. Informant stated that [redacted] had a big party at his farm on Saturday night, 6/13/64. Informant had no information as to what transpired at either this get together or party.

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On 6/22/64, at 8:00 p.m. SA [redacted] conducted a surveillance at the Parkcrest Motel on the Edsel Ford Expressway in Harper Woods, Mich. The following cars were noted.

A Willy jeepster, light blue in color, Ohio license 17633D. This car was parked around the corner from the motel.

The following cars were in the motel parking lot:

Ohio RU 352
Ohio RL 3382
Ohio RV 972
Ohio PV 253
Ohio AG 3501

The Cleveland Division has advised that LEO MOCERI was in Mt. Clemens getting a mineral treatment at this time, therefore, the following places were checked which give mineral baths:

Colonial Inn, Mt. Clemens, Ohio license HV 297. [redacted] [redacted] advised on 6/22/64, that neither MOCERI, DELSANTER or JACK WHITE were registered.

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The following motels in Mt. Clemens were checked with negative results:

Medea Hotel, The John R. Murphy Hotel, Murphy Clementine Hotel. Pretext telephone calls to the River Front Motel and Clinton Gables were made but no registration similar to these were located.

DE 92-730
92-1136

At the Hillcrest Golf and Country Club, SA []
observed the following cars at 8:30 p.m. on 6/22/64:

Ohio HH2
Ohio BD5459
Ohio D26D
Ohio G1091L

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On 6/23/64, at 9:30 a.m. SAs [] and []
observed the following cars parked at or in the vicinity of the
Parkcrest Motel:

Florida 10WW10785
Hawaii 7B6926
Illinois CC 9871
Ohio PV 253 or PV 293
Ohio BD 9459 or BD 5459
Ohio PV 972
Ohio 13977E
Ohio D26D
Ohio RL 3382
Ohio 1300E
Ohio 7113PA
Ohio AD3492
Missouri SLO980
Tennessee 2T9700
Maryland ED 2636
New York 926UT

At the Hillcrest Golf and Country Club at 1:30 p.m.
on 6/23/64, the following licenses were observed:

Ohio FM 551
Ohio D26D
Ohio DB 9459

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On 6/23/64, []
[] advised at 7:42 a.m. on 6/22/64, ANTHONY
DELSANTER, LEO MOCERO, JACK WHITE and a [] teed off and
played golf. He stated these persons were unknown to him, but
they were attending the American-Italian Delegate party which
was held that day at the Hillcrest Golf and Country Club. []
[] advised that there were 200 people in attendance and the
year previous there were 226 in attendance.

DE 92-730
92-1136

On 6/23/64, [] advised that there were 200-250 who attended the AID party at the Hillcrest Golf and Country Club. The informant stated that all of the important people who play golf were there. Among those whom the informant saw were

[]
[]
[] He stated that from out-of-state were [] TONY DELSANTER, LEO MOCERI, JACK WHITE (JAMES LICAVOLI), WHITEY BESASE and WHITEY's friend from Toledo, [] Informant stated that the group played golf and then they got together in groups and talked and then began to play cards. A big crap game started and the big winner was [] according to the source, won \$20,000. Informant stated that he heard a few days before this that [] had been in town, but he had no information as to the purpose of his trip.

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On 6/23/64, SAs [] and [] noticed a 1963 Chrysler Imperial, Ohio license JR 555, parked at a well-known restaurant in Mt. Clemens called Mazurs Corral. MAZUR, the owner of this restaurant, is an old-time numbers man in Detroit.

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At the Americana Motel, which was formerly owned by NICK DITTA, the following car with Ohio license plates was noted, 3109R.

On 6/23/64, SA [] contacted the Parkcrest Motel under pretext. It was ascertained that no one named [] or ANTHONY BESASE had been registered here recently. The clerk advised that if they were here they were part of a building association that met at the motel for two days 6/21 and 22/64. This group checked out on 6/23/64, and their names are not on file.

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For the information of the offices having leads to cover in this case, the Parkcrest Motel is a large motel on a expressway in Harper Woods, Mich. It is the kind of place that a tourist would stop for a night's lodging. It is, however, owned by an Italian attorney who is friendly towards and represents many Detroit area hoodlums. You are requested to determine whether the drivers of the following cars are associated with organized crime or the WHITEY BESASE group from Ohio.

DE 92-730
92-1136

ALBANY

926UT

BALTIMORE

ED 2636


CINCINNATI

Copies furnished to Cincinnati in view of the fact that many of these Ohio cars may be from your area.

CLEVELAND

RU 352
PV 253 or 293
HH2
RV 972
1300E
AD 3492

RL 3382
AG 3501
BD 9459 or 5459
13977E
7113PA
RL 3382

} a  b6
92-477 b7C

The following cars were at other motels in the Mt. Clemens area and may or may not be associated:

E13904
3109 R

HV 297
JR 555

HONOLULU

7B6926

JACKSONVILLE

10WW10785

KANSAS CITY

SLO 980

MEMPHIS

2T9700

* DE 92-730
92-1136

MIAMI

fact that One copy of this letter is being sent in view of the
[redacted] was in Detroit.

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SPRINGFIELD

CC 9871

DETROIT DIVISION

Will report any other information which comes to our
attention from informants.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CLEVELAND (92-397)

DATE: 7/9/64

FROM :

SA [REDACTED]

ATTENTION: SA [REDACTED]

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SUBJECT: JAMES LICAVOLI, aka
AR
(OO:CV)

On 7/6/64, the records of the Lake County SO, as checked by Deputy [REDACTED] failed to reflect any info identifiable with [REDACTED], Ohio.

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On 7/6/64, [REDACTED] Painesville Credit Bureau, advised that [REDACTED] of [REDACTED] Ohio, have been in file with this credit bureau since Aug., 1961. This is the only address these people have had since that date. [REDACTED] lists his employment with the Towmotor Corp., Cleveland, Ohio. There have been no inquiries from any other credit bureaus. [REDACTED] has a loan for an automobile through the Shaker Heights Branch of GMAC.

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TAC:ktk
(2)

92-397-218

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 10 1964	
FBI - CLEVELAND	

[REDACTED]

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SAC, CLEVELAND [REDACTED]

July 9, 1964

SA [REDACTED]

b6
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On July 7, 1964, informant furnished the following information:

RE: DOMINIC LOMBARDO
92-613

Informant stated that DOMINIC LOMBARDO had been in the Warren area on July 2 or 3, exact date not recalled. He stated that he had heard that LOMBARDO had been with TONY DELAMATER of Warren and JAMES LICAVOLI of Cleveland. He stated that he was not aware of the purpose of this meeting.

RE: ANTHONY DELAMATER
92-613

Regarding DELAMATER, informant stated that he does not understand where he gets his money. Informant stated that so far as he knows, there is nothing going for DELAMATER in Warren, Ohio, to amount to anything and all he does is drink, associate with girl friends and play golf. Informant stated that he has heard that DELAMATER has a strong connection in Columbus, Ohio, with the Ohio Liquor Board and can get a liquor license very quickly.

1 - 92-718 [REDACTED]
1 - 92-681 [REDACTED] (CRIME CONDITIONS YOUNGSTOWN)
1 - 92-610 (ANTHONY DELAMATER) [REDACTED]
1 - 92-717 [REDACTED]
1 - 92-936 [REDACTED]
1 - 92-683 (DOMINIC LOMBARDO) [REDACTED]
1 - 92-297 (JAMES LICAVOLI) [REDACTED]
1 - 92-3103 [REDACTED]

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AWB/bjd
(9)

92-397-219

[REDACTED]

b7D

[redacted]

Informant added that he had recently heard that there will be another affair honoring OLIVER BOLTON who is presently running for Congress in at large for the State of Ohio in either the Youngstown or Warren area. Informant stated that BELMONT is behind this affair and he will endeavor to obtain additional information regarding it. Informant stated he has also heard that the next time that BOLTON comes to the Warren, Ohio area, BELMONT is supposedly lining up a girl friend for him.

RE: [redacted]
92-717

Informant stated that [redacted] has broken up his bonding company partnership with [redacted] and [redacted]. He stated that [redacted] has now obtained an office for himself in a bank building on the square in Youngstown where he will continue to operate his own bonding business. He stated that [redacted] has a two room office for which he pays \$42.00 a month. He stated that [redacted] will continue to represent the same surety company as before and will continue his partnership with EMMETT LOWMEYER of Cleveland. Informant stated that he had also heard that [redacted] had managed to get out from under any responsibility on the bonds issued on [redacted] amounting to \$50,000 and \$15,000. As a result [redacted] and [redacted] would be responsible for these bonds.

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RE: [redacted] aka
92-530

Informant stated that [redacted] has recently purchased the Chez Paree Tavern in Youngstown in partnership with a "legitimate guy" whose identity is unknown to informant. Informant stated that the buyer of the 98 Club which [redacted] had sold had backed out of the deal and HANSEN is still the owner of this club. According to informant, [redacted] offered to sell the 98 Club to the informant if he could come up with \$5,000, which informant said would be impossible.

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[REDACTED]

b7D

Informant was questioned whether he had recently seen [REDACTED] Cleveland burglar, in the Youngstown area. Informant stated that he has heard nothing of [REDACTED] in the past several weeks and as far as he knows he continues to reside in Cleveland, whereabouts unknown.

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Informant was questioned whether he knew [REDACTED] of Youngstown. He advised that he had just recently heard that name but did not know the individual although he stated that he might have met him but he knows nothing of his activities.

SAC (92-now)

June 18, 1964

SA [redacted]

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[redacted] aka

AR

[redacted] has Toledo PD #24793, FBI #615361 and is classed as a "Lievelli Gang" member by Toledo PD.

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During the 1930's [redacted] was closely associated with ANTHONY "Whitey" DESASE (cv. 92-260) and other "Lievelli Gang" members involved in liquor racketeering between Detroit, Mich. & Toledo, Ohio.

Recent investigation of DESASE indicates [redacted] continues to be closely associated with that top hoodlum. Subject, DESASE, and other Toledo area hoodlums are habitués of the "Sunnyside Country Club," 2162 W. Alameda Rd., Toledo,

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In the 1930's subject was [redacted] Review of 92-260 indicates that during latter part of May '61, [redacted] drove DESASE to the Hillcrest Country Club, Mt. Clemens, Mich. - hangout for Detroit area racketeers. No flour of TONY DELSANTER & JAMES LIEVOLI between Toledo and Detroit, 6/12/64; [redacted] driving DESASE escorted car of DELSANTER to Detroit area - flour lost or dropped by Detroit.

[redacted] described as follows in TPD records:

Name
Alias
Race
Birth
Height
Weight
Hair
Eyes
Tattoos



(outlet)

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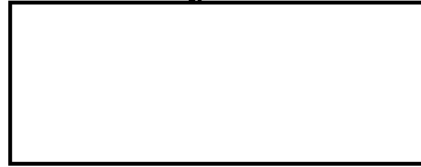
Recent investigation indicates he drives a '63 black Pontiac "Grand Prix" which bears '64 Ohio license B265. He and wife, [redacted] Toledo. Income derived from property rentals (see correspondence) and other real estate holdings.

92-now (1 cc 92-610, Tony Delsanter)
fwd

92-397 [redacted]

92-397-720

SEARCHED	INDEXED
SERIALIZED	FILED
64	
ND	
JSC	



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b7C

92-new
1 cc: 92-810

Toledo PD records show regular arrest record for [redacted] between 1930-1940. Between 1930-34 subject involved in following criminal violations: prohibition laws, shooting with intent to kill, traffic violations, suspicious person, and in 1934 was classed as "member of auto theft ring."

On 1/30/35 he was convicted of "local auto theft" and given 1-20 yr. term in OSR, Mansfield, Ohio; he was granted a parole on 8/1/36.

Between 11/38 and 1/23/40 [redacted] was arrested 16 times for "gambling violations" - all cases disposed of by means of payment assessed fines & costs of court.

[redacted] has not been arrested at Toledo since 1/23/40.

NOTE: SUBJECT BORN IN ITALY - CITIZENSHIP STATUS CURRENTLY UNKNOWN.

LEADS

At Mansfield, Ohio: Will review records of OSR and determine all family background, especially identities of his parents. Subject possibly derivative citizen (parents complied with INS laws).

At Cleveland, Ohio: Will review indices & prepare correlation memo.

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UNITED STATES GOVERNMENT

Memorandum

TO :

SAC, CLEVELAND [REDACTED]

DATE:

7/22/64

FROM :

SA [REDACTED]

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b7D

SUBJECT:

Title and File Numbers on Which Contacted

CAVBOMB

Cleveland file 157-127 - SA [REDACTED]

CRIME CONDITIONS - YOUNGSTOWN

Cleveland file 92-621 - SA [REDACTED]

CRIMINAL INTELLIGENCE PROGRAM

Cleveland file 92-477 - SA [REDACTED]

b6
b7C

CRIME CONDITIONS - CLEVELAND

Cleveland file 92-718 - SA [REDACTED]

LA COSA NOSTRA

Cleveland file 92-748 - SA [REDACTED]

FRANK MILANO

Cleveland file 92-236

ANTHONY MILANO

Cleveland file 92-400 - SA [REDACTED]

JAMES LICAVOLI

Cleveland file 92-397 - SA [REDACTED]

[REDACTED]
Cleveland 92-537 (C)

DOMINIC MALLAMO

Cleveland file 92-808 - SA [REDACTED]

14-Cleveland

JJB/elk

(14)

92-397-222

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 2 1964	
CLEVELAND	

833

b6
b7C

[redacted] b7D

JASPER J. AIELLO

Cleveland file 92-173 - SA [redacted]

[redacted]
Cleveland file 92-639 - SA [redacted]

b6
b7C
b7D

DOMINIC LONARDO

Cleveland file 92-688 - SA [redacted]

On 7/14/64, [redacted] furnished the following information:

RE: CAVBOMB

Source advised that he had been talking to [redacted] of Youngstown, brother of [redacted] whom source described as a "Mafia member." Source stated that [redacted] had told him that [redacted] slain Youngstown racketeer VINCE DE NIRO (bombed to death 7/17/61) had paid a sum of money to DOMINIC MOIO (deceased) to avenge the death of her son. Source stated that [redacted] told him that MOIO came to [redacted] with the proposition. Source stated that in this particular instance, in his opinion, MOIO was simply being an opportunist since he had probably already received the contact from the "Cleveland syndicate" to avenge DE NIRO's death. Source stated that subsequently MOIO did actively participate in the bombing death of BILLY NAPLES (7/1/62) whom the syndicate felt was responsible for the bombing death of VINCE DE NIRO. Source reiterated the fact that subsequently MOIO was responsible for and actively participated in the bombing death of CHARLES CAVALLARO and his son (11/23/62) for the NAPLES brothers JOEY and JIMMY, and that MOIO was subsequently eliminated by the "Cleveland syndicate" for his participation in the CAVALLARO bombing.

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RE: FRANK MILANO

Source stated he understands that both Mr. and Mrs. FRANK MILANO are currently at their apartment in Mexico. Source stated that he had recently learned from [redacted] of Akron, who was always very close to FRANK MILANO that PETER MILANO, a son of FRANK MILANO, is currently engaged to a girl named [redacted], daughter of [redacted] of Guyahoga Falls, Ohio. He stated that as far as he knew, [redacted] has never been engaged in any rackets. Source stated that the wedding will probably be held later

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[redacted]

in the year at Cuyahoga Falls and that probably both FRANK and his wife will come to Cuyahoga Falls for the wedding.

Source revealed that about 1955 after FRANK MILANO had all his troubles with IRS, he wound up with a net worth from somewhere between \$100,000 to \$125,000.00. He stated that Mrs. MILANO proceeded to dissipate this in a hurry. He stated that about this time FRANK MILANO left Akron, and went to Los Angeles, where he bought a big, old house. He stated that he purchased this house at a bargain and Mrs. MILANO spent some \$75,000 remodeling the house.

Shortly before this, source visited FRANK MILANO in a hospital in Houston, Texas, where MILANO had a heart attack. At that particular time FRANK MILANO complained to source of the fact his wife was spending too much money.

Shortly after this, [redacted] who is a nephew of Mrs. MILANO's came up with the idea of opening a hotel and gambling casino in Havana, Cuba, just before CASTRO took over. He stated that FRANK MILANO put up \$125,000 in this deal and thereafter, FRANK presented the deal to the "combination." When the combination learned that [redacted] was in the deal, they turned down the offer and when CASTRO took over, FRANK MILANO lost the \$125,000 which he put in the venture with absolutely no chance to recover it.

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After that venture, FRANK MILANO put \$20,000 into a deal concerning a surety company in Indianapolis, Indiana. FRANK's son, PETER, was in this deal with DOMINIC LONARDO. According to source, [redacted] also had something to do with this, but he is not quite sure what [redacted] connection was. He stated that apparently they had a franchise for the Cleveland area and the headquarters of the outfit was in Chicago. He stated that they eventually lost their license in this venture and went broke. PETER and his partner in this venture, DOMINIC LONARDO, rented an expensive office suite in Shaker Heights, Ohio, and eventually there was a certain amount of dissension between PETER and DOMINIC. Source stated that FRANK lost the \$20,000 he had put up and refused to put up any more money for this venture. Source stated that it was, in his opinion, after this venture failed, DOMINIC LONARDO began to "go sour."

Then after this, in Las Vegas, FRANK MILANO put his sons PETER and FRANK, JR., in the automobile leasing business in Las

[redacted]

Vegas. He stated that they immediately began to throw their weight around-by trying to get the business of the big hotels. The hotels got a little bit fed up and they boycotted PETER and FRANK, and virtually forced them out of business. Source stated that FRANK MILANO lost about \$50,000 on that deal.

The next investment on the part of FRANK MILANO concerned a vending machine company in Las Vegas which may be making head-way now. Source was unaware of exactly how much FRANK MILANO put in this venture, but the last time PETER MILANO was in town, he told source they have about \$100,000 in the business and it is doing fairly well.

Source also stated that FRANK, JR., while he was in Los Angeles, had an interest in some of these gas stations, but he is not certain what became of the venture.

Source also mentioned that FRANK MILANO and his wife bought properties for two of their daughters. He stated that they bought a house for [redacted] in Los Angeles for about \$25,000 and they also bought one for their daughter, [redacted] in Cleveland which would be in the \$40,000 class. He stated that [redacted] is married to a [redacted].

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He stated that [redacted] was subsequently divorced.

Source also stated that [redacted] makes many trips to Cleveland and generally stays at the Commodore Hotel. He advised she also makes many trips to Mexico which trips must cost considerable money.

Source stated that in one of his last contacts with SA [redacted] he mentioned that he thought there might be a movement afoot to squeeze FRANK MILANO out of his interest in the Desert Inn in Las Vegas. He stated that he has since learned that this is not so and as long as FRANK MILANO lives, he will continue to get his piece of the Desert Inn. He stated, however, should MILANO die, his piece of the Desert Inn definitely will not be passed on to his wife or family.

RE: JAMES LICAVOLI, aka
Jack White

[REDACTED] b7D

Source was asked what he felt was WHITE's current source of income. He stated that WHITE does not need any income. He is an extremely wealthy man. He stated that WHITE made a fortune during the time that he and the FARAH Brothers, JOHN and MIKE, operated the Jungle Inn near Warren, Ohio. He stated that WHITE, along with TONY DELSANTER, LEO MOCERI and ERNIE LA SALLE, would be members of the Detroit family of the La Cosa Nostra, and very likely MOCERI and LA SALLE would be on the active payroll of the Detroit family since they have carried out contracts for the family to kill a number of individuals.

Source stated that he has heard that WHITE owns several liquor spots and a restaurant in the Cleveland area, but he has no specifics on this.

RE: DOMINIC MALLAMO

Source stated that DOMINIC MALLAMO originally was from a New York "family" of the outfit and that if source had to hazard an opinion as to the current man in power in the Youngstown, Ohio, area, he would have to say it was DOMINIC MALLAMO. He stated that a number of years ago, JOE DI CARLO was the head of the outfit in Youngstown and when he left, his place was taken by the late CHARLES CAVALLARO, who was a member of the Cleveland family. DI CARLO's [REDACTED] is also a member who originally came out of Buffalo, but now answers to Cleveland.

He stated [REDACTED] would likewise be a member and that he originally came from a Pittsburgh family, but would have to answer to the Cleveland family. He stated that DOMINIC MALLAMO and [REDACTED] came from the same hometown in Italy and would be considered "compares." He stated FRANK MALLAMO, brother of DOMINIC MALLAMO and [REDACTED] went to school together in Italy. He added that [REDACTED] would be a member of the Cleveland outfit.

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Source stated that "FATS" AIELLO, in his opinion, is not a member and has no particular power in Youngstown. He stated that likewise the late VINCE DE NIRO was not a member nor were the NAPLES brothers.

Source stated that due to the recent FBI heat that has been constantly applied to the Youngstown area since the CAVALLARO

[REDACTED] b7D

bombing in 11/62, the picture with regard to the outfit is undoubtedly changing. He stated that in the near future, he would try to get over to Youngstown and talk to a few people including MIKE ROMEO in an effort to determine the exact status of the situation as it exists in Youngstown today.

RE: [REDACTED]

Source stated that he does not know [REDACTED] personally and knows nothing of his association with JOHN T. SCALISH.

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RE: [REDACTED]

Source stated that he knows [REDACTED] from the old bootleg days. He stated that to the best of his recollection, [REDACTED] who currently resides in Cleveland and [REDACTED] were associated with the Porello Organization in Cleveland at the time of their "war" with the LONARDOs. He stated that both [REDACTED] and [REDACTED] were "napolitanos."

SAC (92-810)

June 18, 1964

SA []

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b7C

TONY DELSANTER, aka
AR

JAMES LICAVOLI, aka
AR

Following confirms telephonic conversation between
SA's [] & []

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Re fisur of TONY DELSANTER & JAMES LICAVOLI in
Toledo - Detroit area, 6/12/64:

SA [] Detroit Office advised as follows:
At 3:07 pm SA's [] & [] picked
up fisur on US 24 (Telegraph Rd.), vicinity of Taylor Twp.,
Mich. Agents noted DELSANTER's car was "riding tandem" on
car of [] ('64 Ohio License D26B) and were
tentatively certain "Whitey" BESASE was passenger in []
car.

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At 3:47 pm fisur was "dropped" near Edsel Ford Expressway
in view of excessive speeds, erratic driving by subjects, i.e.,
shifting of lanes on 4 lane expressway, and heavy traffic
conditions.

Appropriate checks by Detroit agents failed to locate
cars of subjects. [] may be able to furnish info. re
purpose of Detroit contacts at future date.

At approximately 1:00 pm, 6/16/64 SA [] observed and
tailed [] for short period of time and dropped him at his
Toledo residence, 3038 Manchester Rd. - located at corner of
W. Central Ave., US23, 24, 25 By-Pass Route. This is probable
locale where DELSANTER & LICAVOLI made contact with []
(new 92 subject) and "Whitey" BESASE.

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Between 4:30 pm & 6:30 pm, 6/16/64 cars of [] &
BESASE were noted in parking lot of "Sunningdale Country Club,"
hoodlum hangout in Toledo.

On 6/17/64 PCI [] being converted to PC source)
advised [] & BESASE were observed golfing together at
"Sunningdale" around 6:15 pm, Tues., 6/16/64.

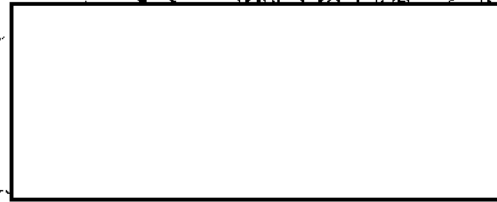
Spot checks of hoodlum haunts in Toledo area, 6/16, 17/64
unproductive re location of DELSANTER car.

92-810

cc's: 92-397 (J. Licavoli), 92-280 (Besase), 92-new []
frw

92 ~~280~~ 397-221

SEARCHED	INDEXED
SERIALIZED	FILED <i>W</i>
MAY 10 1964	



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SAC, CLEVELAND [redacted]

7/22/64

SA [redacted]
[redacted]

b6
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On July 21, 1964, Informant furnished the following information:

He stated the information previously furnished by him that [redacted] and his partner, [redacted] were setting up a printing press for the printing of counterfeit money in denominations of 50 and \$100 bills in Cleveland, has turned out to just a "swindle." Informant stated [redacted] had contacted an individual who put up \$3900 in order to get this operation rolling. However, [redacted] had no intention of ever going through with it. He had just used this as a device to obtain this money from the unknown individual.

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Informant was questioned regarding the activities of [redacted] and DOMINICK DONARDO, who were observed at the Howard Johnson Motel on Route 8, July 15, 1964, when they were observed in the car listed to JOHN BAZZANO of Pittsburgh. Informant stated the only thing he was able to learn was that the purpose of the trip was just to line up some dates, and these individuals just had a party during the evening of July 14, 1964, at the motel. Informant stated he had also heard [redacted] of Pittsburgh, regarding whom he had previously furnished information, has an individual fronting for him in the bank in Nassau. He also stated [redacted] allegedly was involved in several deals with [redacted] of Miami prior to [redacted] incarceration. Informant stated he does not know the details of these activities.

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Informant was questioned whether the individual he referred to as [redacted] or [redacted] whom he described as an associate of [redacted] could possibly be [redacted] who was described by the Pittsburgh Office as being recently

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JFK/mtc

(7)

1 - 91-2749 (BR Suspect - SA [redacted])
1 - 92-397 (JAMES LICAVOLI - SA [redacted])
1 - 92-717 [redacted]
1 - 92-688 (DOMINIC DONARDO - SA [redacted])
1 - 92-621 (CRIME CONDITIONS YOUNGSTOWN - SA [redacted])
1 - 92-718 (CRIME CONDITIONS CLEVELAND - SA [redacted])

92-397-223

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[REDACTED]

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indicted for cashing forged U. S. Savings and Treasury Bonds. Informant stated this was the individual he had referred to and added the individual named [REDACTED] (LNU) also referred to by him is actually [REDACTED] (FBI) of Pittsburgh.

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Informant advised that on Sunday, July 19, 1964, JAMES LICAVOLI, aka., JACK WHITE, was at the Gadds Club at Warren, Ohio, with several individuals from the Mayfield Road area in Cleveland; according to informant, this affair was allegedly a dinner following a golf tournament. Included in the group was [REDACTED] who was connected with a union in Cleveland.

Informant stated he had been in touch with [REDACTED] [REDACTED] Gerard, Ohio, but [REDACTED] had nothing for him. He stated [REDACTED] buys stolen merchandise but he is very particular in what he purchases.

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Informant stated activities were very quiet in Youngstown area and everyone is broke. He stated [REDACTED] Cleveland burglar, is "busted" and was in Youngstown on July 20, 1964, trying to borrow money from [REDACTED]. Informant stated he has not heard of any activities on the part of [REDACTED] and is quite sure he has not been involved in any burglaries with [REDACTED] recently.

Informant stated he had heard there is a big barbut game in operation two days a week in Steubenville, Ohio, and a number of players come in from New Kensington, Pennsylvania, to participate in this game.

Informant stated because of the lack of activity in the Youngstown area, he is considering moving to Pittsburgh Pennsylvania, where he intends to contact JOHN BAZZANO and hopes BAZZANO can line up some kind of a job for him. He stated he has heard BAZZANO is considering purchasing a bar known as the Counts of Two Worlds located in downtown Pittsburgh.

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Informant stated he has heard nothing additional regarding the disposition of the stolen coins which he has reported as being held by [REDACTED] in Cleveland.

[REDACTED]

b7D

Informant was questioned regarding the present whereabouts of [REDACTED] of Struthers, Ohio. Informant stated he has not seen nor heard of [REDACTED] recently and the last he heard was that he had left the Youngstown area to join an old girlfriend who is believed to reside in Sandusky, Ohio.

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1225540-0

Total Deleted Page(s) = 3
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Page 199 ~ b6; b7C; b7D;
Page 329 ~ Duplicate;

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FEDERAL BUREAU OF INVESTIGATION

Date July 8, 1964

The records of the [redacted]
[redacted] reflect that [redacted] Ohio
telephone number [redacted] is listed to [redacted]
[redacted] Ohio. This individual
has had telephone service since [redacted]

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The above information is confidential and can only
be made public through the issuance of a subpoena duces tecum
directed to [redacted]
[redacted]

On 7/6/64 at Painesville, Ohio File # Cleveland 92-397

by SA [redacted] ktk [redacted] Date dictated 7/8/64

UNITED STATES GOVERNMENT

Memorandum

SAC, CLEVELAND [REDACTED]

7/27/64

TO :

DATE:

SA [REDACTED]

b6

FROM :

b7C

SUBJECT:

b7D

CASES AND FILE NUMBERS ON WHICH CONTACTED:

FRANK BRANCATO

Cleveland file 92-176 - SA [REDACTED]

FRANK EMBRESCIA

Cleveland file 92-981

PETE DI GRAVIO

Cleveland file 92-846 - SA [REDACTED]

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[REDACTED]
Cleveland file 92-527 (C)

CRIME CONDITIONS - CLEVELAND

Cleveland file 92-718 - SA [REDACTED]

CRIMINAL INTELLIGENCE PROGRAM

Cleveland file 92-477 - SA [REDACTED]

LA COSA NOSTRA

Cleveland file 92-748 - SA [REDACTED]

SAM POLEOFICO

Cleveland file 92-1045 - SA [REDACTED]

ANGELO LONARDO

Cleveland file 92-563 - SA [REDACTED]

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JACK WHITE

Cleveland file 92-397 - SA [REDACTED]

[REDACTED]
Cleveland file 92-1057 (C)

(16) - Cleveland

JJB/slk
(16)

92-397-225
Searched Indexed
Serialized File

JULY 27, 1964

FBI - CLEVELAND

[redacted]
[redacted]
Cleveland file 92-170 (C)

[redacted]
Cleveland file 62-1582 - SA [redacted]

JOHN T. SCALISH
Cleveland file 92-167 - SA [redacted]

LOCAL 293
Cleveland file 92-499 - SA [redacted]

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On 7/23/64, [redacted] advised that a week or so ago, [redacted] came into Cleveland and contacted source. He stated [redacted] is currently residing in Akron, Ohio. Source stated [redacted] seemed to be very upset with [redacted] of Cleveland. Source stated that [redacted] was involved in several jobs with [redacted] [redacted] is of the opinion that [redacted] "blew the whistle" on him. Source stated [redacted] told him that he was going to see several people in the "outfit" in order to get them to do something about [redacted]

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Source stated that he personally dropped [redacted] off at the [redacted] in Cleveland, and [redacted] told him he was going to have lunch with FRANK BRANCATO and would talk to FRANK about [redacted]

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Source also stated [redacted] mentioned that he was going to try and see FRANK EMBRESCIA while he was in Cleveland in order to get some money for him.

RE: [redacted]

Source stated that he has always referred to this individual as [redacted] and knows that [redacted] has a [redacted] [redacted] He stated that he had always heard that [redacted] on [redacted] many years ago by FRANK BRANCATO. He stated that [redacted] has always been associated with Teamsters and he [redacted]
[redacted]
[redacted]

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Source stated that [redacted] for many years, was always extremely close to "BABE" TRISCARO, but he understands lately

[REDACTED] b7D

that [REDACTED] has been virtually making a career of staying close to JOHN T. SCALISH, whom source definitely feels is the head of the "Cleveland outfit." He stated that he had heard that [REDACTED] was acting as an errand boy for SCALISH, and has succeeded in ingratiating himself with SCALISH to the point where he will be in a position "to move up the ladder." Source stated that he simply cannot understand why SCALISH would choose somebody like [REDACTED] because he is "so dumb he cannot count up to three without using his fingers."

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RE: PETE DI GRAVIO

Source stated that DI GRAVIO originally worked for JACK WHITE and JACK sent him down to Warren, Ohio. Source stated that PETE ultimately left WHITE and went in with [REDACTED] houses of prostitution in Warren, where PETE made a lot of money. He stated that as a result of this, for a period of some 7 or 8 years, JACK WHITE would not even speak to PETE, but that several years ago they did make up at least to the point where they now speak to one another.

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He stated that PETE has done pretty well financially during the last ten years and currently is actively engaged in the shylocking business. He stated that he still would have to consider PETE a pimp and knows at least two girls from whom PETE is probably collecting money. He stated that one of these girls, whose name he cannot recall, lives in an apartment on [REDACTED] and works in a house of prostitution in the vicinity of [REDACTED] Ohio. He stated that the other girl lives somewhere on the west side and is named [REDACTED] who used to work for [REDACTED]. Source stated that PETE is quite taken [REDACTED]. He revealed that [REDACTED] who is [REDACTED] in the [REDACTED] and is in the auto business.

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RE: [REDACTED]

Source stated that [REDACTED] used to work for PETE DI GRAVIO handling the dice game [REDACTED] the after hours joint which formerly was on [REDACTED] in the heart of [REDACTED]. He stated that a year or so ago, [REDACTED] went to work for [REDACTED] at a gambling casino located in Curacao in the Dutch Indies. He stated that as far as he knows [REDACTED] is still employed as a stick man at this casino. Source stated that [REDACTED] is the son of [REDACTED] who for many years has been [REDACTED] MORRIS "MUSHY" WEXLER, proprietor of the Theatrical Restaurant in Cleveland. Source stated that he does not believe that WEXLER is the father of [REDACTED]

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[REDACTED]

b7D

RE: SAM "SWEETS" POLEOFICO

Source stated that the last he had heard was that SAM had a piece of a booking operation with [REDACTED]

[REDACTED] He stated that in his opinion SAM would still be a member in good standing of the Cleveland Italian "outfit" but he knows that SAM from time to time, has felt that "the outfit" "has not done right by him." Source stated that in his opinion SAM has probably done a few killings for the "outfit" a number of years ago and probably would still be at the beck and call of the outfit if he were needed for anything. He stated that SAM married a Jewish girl with whom he kept company approximately ten years before getting married. He stated that SAM has always been extremely close to [REDACTED] who for many years operated a book joint [REDACTED]

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RE: ANGELO LONARDO

Source stated that LONARDO, back in the 1940s when he was a fugitive as a result of being involved with several other "outfit guys" in the extortion of a number of Negro numbers figures, was hidden out [REDACTED] He stated that this arrangement worked out fine until LONARDO started [REDACTED]

RE: JACK WHITE

Source stated that he is of the opinion that WHITE gets some income from one of the casinos in Las Vegas, but he does not know which one. Source stated that TONY DELSANTER has always been known as WHITE's man in Trumbull County.

RE: [REDACTED]

Source stated that he dropped in to see [REDACTED] new joint, "The Copa" which is located on Lee Road, near Judson and was formerly known as Argie's. He stated that this is a "black and tan" bar and restaurant, and they have several attractive Negro waitresses. He stated that in all probability they are doing some hustling out of this spot. Source stated he asked [REDACTED] if he had any more of the Papermate pens and [REDACTED] told him he still had a few cases left.

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[REDACTED]

RE: [REDACTED]

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Source stated [REDACTED] has been holding meetings at [REDACTED] and others. He stated that it is possible to conduct open inquiry in this regard at the [REDACTED] since it is operated for the owner by the [REDACTED] in Cleveland. Source stated that no one in the Cleveland area has any use for [REDACTED] because he is considered a "shakedown artist."

SAC, CLEVELAND [REDACTED]

8/12/64

SA [REDACTED]

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[REDACTED]

On August 11, 1964, PCI telephonically advised SA [REDACTED] that at 12:10 PM, JAMES LICAVOLI was picked up at his residence, 12301 Fairview Court, by a white male who was driving an automobile bearing Ohio license HH2. He said that LICAVOLI had several suits on hangers and a small overnight bag which would indicate he was going to take a trip.

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The Auto Bureau of the Cleveland Police Department advised that Ohio license HH2 is listed to [REDACTED]

Ohio, for a 1963 Oldsmobile two door. [REDACTED]

is the [REDACTED] and is a local distributor of [REDACTED]

[REDACTED] known to be acquainted with certain of the racket element in Cleveland. On one occasion in the past, he was known to have played golf with TONY DELSANTER of Warren, Ohio.

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1 - 92-397 (LICAVOLI) (SA [REDACTED])

1 - 92-477 (CIF) (SA [REDACTED])

JEB/klg
(3)

92-397-226

n

SM

SAC, CLEVELAND [REDACTED]

7/31/64

SA [REDACTED]

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b7D

[REDACTED]
PCI

On 7/2 and 7/28/64, PCI furnished the following information re activities at the residence of JAMES LICAVOLI, aka. Jack White, and PAUL CIRICILLO, aka. Paul Lish, at 12301 Fairview Court, Cleveland.

6/16 Tues. LISH 0-8:30 AM I-7:45 PM 0-9:40 PM

KB 254 (11st to PAT CIRICILLO - brother of PAUL)

Arr 12:15 PM and left 12:20 PM

T39P I-7:50 PM 0-8:45 PM

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(11sted to [REDACTED])

[REDACTED] for 1964 Oldsmobile, a previous visitor.)

6/17 Wed. LISH 0-8:15 AM I-3:15 PM 0-9:20 PM

18 Thurs. LISH 7:40 AM 5:20 PM 8:50 PM

19 Fri. " 10:45 AM 2:10 PM 5:10 PM I-7:20 PM

20 Sat. " 10:15 AM 4:00 PM 7:45 PM

21 Sun. " 10:30 AM 3:15 PM 7:15 PM

22 Mon. " 10:20 AM 7:30 PM 8:45 PM

KE528 I & O at 1:45 PM - no one home. (Listed to [REDACTED])

Ohio, EV I-5803, for 1960 Pontiac. City Directory

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b7C

1 - 92-397 (LICAVOLI) [REDACTED]

1 - 92-1002 (CIRICILLO) [REDACTED]

1 - 92-530 (SATULLO) [REDACTED]

1 - 92-809 [REDACTED]

1 - 92-477 (CIP) [REDACTED]

JEB/mkn

(6)

CCO 92-397-227

SEARCHED	INDEXED
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FBI - CLEVELAND	

[redacted]
shows he is [redacted]
[redacted]

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b7D

6/23 Tues. LISH 0-9:20 AM gone all day

White returned from trip at 3:45 PM in
G1091L (TONY DELSANTER) and car departed.

6/24 Wed. LISH 0-9:25 AM I-10:40 PM

WHITE 0-5:00 PM

6/25 Thurs. LISH 0-9:30 AM

KE528 (see 6/22 entry) I & O at 10:30 AM

WHITE 0-1:00 PM

DK739 (listed to PAUL CIRIGILLO but not driven by
him.) I-3:00 PM and O at 8:45 AM next day.

6/26 Fri. LISH 0-8:30 AM I-5:30 PM 0-8:30 PM

27 Sat. " 9:40 AM 4:50 PM 8:45 PM

WHITE 9:30 AM 10:45 AM

BD1175 beige T-Bird I & O 6:40 PM (listed to
Cooperative Investment Co., 5041 Pearl Road -
Southwest Ford - a rental. On 7/24 IC [redacted]
[redacted] contacted [redacted] Fleet Sales

Representative, Cooperative Investment Co.,
that a 1964 T-Bird, BD 1175 was leased to
Earth Movers, Inc., 7801 Granger Road, on
1/4/64. The car is used by NICK SATULLO
(92-530), a representative of Earth Movers -
telephone number [redacted] Noted that on
7/20/64, SA [redacted] observed this car at new
residence of SCALISH.

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b7C

6/28 Sun. LISH 0-11:20 AM I-4:45 PM 0-8:15 PM

At 10 AM Railway Express Agency (REA) truck
delivered 3 small boxes - license of truck
is 84430 (On 4/18/64, PCI reported delivery
by REA and inquiry at REA indicated no
deliveries made on Saturdays.)

b7D

WHITE arrived 3:30 PM with golf clubs in trunk
(listed to [redacted])
1963 Pontiac Sport Coupe. City Directory shows
[redacted]

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[redacted] Indices negative.)

JP 213 (Milton Rockman's car) I & O 7:15 PM

6/29	Mon.	LISH	0-10:45 AM	1-4:10 PM	0-6:30 PM
6/30	Tues.	"	10:00 AM	6:20 PM	8:15 PM
		WHITE		1:20 PM	6:30 PM
7/1	Wed.	LISH	9:10 AM	7:50 PM	9:10 PM

WHITE left 5:45 PM - had small wooden box under arm and was picked up by car ED1175 (see 6/27 - this is NICK SATULLO's car.)

7/2	Thurs.	LISH	10:20 AM	4:20 PM	7:45 PM
		WHITE			7:00 PM
7/3	Fri.	LISH	10:45 AM	3:20 PM	6:45 PM

WHITE not seen all day

7/4	Sat.	LISH	12:10 PM gone all day		
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WHITE not seen all day

7/5	Sun.	LISH	11:15 AM	3:20 PM	6:30 PM
7/6	Mon.	LISH	9:50 AM	10:45 AM	8:20 PM
		WHITE		1:30 PM	5:45 PM
7/7	Tues.	LISH	9:10 AM	4:00 PM	8:00 PM
		WHITE	5:45 PM		
7/8	Wed.	LISH	8:40 AM	6:15 PM	9:30 PM

WHITE left 9:10 AM in HH3430 and returned alone
9:00 PM (see insert #1)

page 6

7/9	Thurs.	LISH	0-10:20 AM	1-2:20 PM	0-7:40 PM
		WHITE			7:10 PM
7/10	Fri.	LISH	8:15 AM	2:30 PM	7:00 PM
		WHITE	11:10 AM		
7/11	Sat.	LISH	9:15 AM	12:40 PM	8:15 PM
		WHITE		11:45 AM	
1:00 PM red station wagon, 0-4:00 PM TL1947 (see insert #2)					
7/12	Sun.	LISH	11:45 AM	4:15 PM	8:10 PM
		WHITE	3:30 PM		
7/13	Mon.	LISH	9:20 AM	5:45 PM	8:15 PM
		WHITE		12:30 PM	8:30 PM with man carrying suitcase.
7/14	Tues.	LISH	9:15 AM	5:20 PM	8:20 PM
		WHITE	10:20 AM	1:00 PM	
7/15	Wed.	LISH	11:00 AM	1:00 PM	5:20 PM
7/16	Thurs.	LISH	1:10	3:20	7:30
7/17	Fri.	LISH	9:45	1:15	8:15
		WHITE			6:30 PM
7/18	Sat.	LISH	9:45	7:00	9:00
		WHITE		7:00 PM	
7/19	Sun.	LISH	10:15	2:30	6:15 PM
		WHITE			6:30 PM

b7D

7/20	Mon.	LISH	0-10:40	I-7:30 PM	
		WHITE	9:45	1:50	8:15 PM
7/21	Tues.	LISH	10:45 AM	10:10 PM	
		WHITE	11:00	5:30 PM	
7/22	Wed.	LISH	10:00	1:15	
		WHITE	10:45	2:30	6:30 PM
7/23	Thurs.	LISH	8:15 gone all night		
		WHITE	11:20	9:30 PM	
7/24	Fri.	No one seen all day			
7/25	Sat.	LISH	I-12:45	0-3:45	I-12M
		WHITE		9:10 AM	11:30 PM
		DK739 arrived 10:00 AM and left 11:15 PM (See insert #3)			
7/26	Sun.	LISH	10:40	4:10	8:45
		WHITE		12:10	3:30 PM
7/27	Mon.	LISH	10:40	1:25	8:30
		WHITE		1:30	5:30

LEADCLEVELANDAt Cleveland, Ohio

Will contact Railway Express Agency regarding delivery to residence of LICAVOLI-CIRICILLO on Sunday, 6/28/64.

[redacted]
Insert #1

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(HH3430 listed to [redacted]
[redacted] for 1964 Olds sedan - he was a previous
visitor 3/21/64.)

Insert #2

(TL1947 listed to Philip Grano Inc. 5001
Ridgebury Blvd., Lynnhurst for 1963 Ford
Station wagon) - (see entries of 6/22 and 6/25)

Insert #3

(DK739 is listed to PAUL CIRICILLO but he is
not known to drive it.)

SAC, CLEVELAND [redacted]

8-10-64

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SA [redacted]
[redacted]
PCI

On August 10, 1964, PCI furnished the following information regarding activity at 12301 Fairview Court, Cleveland, the residence of JAMES LICAVOLT, aka., Jack White, and PAUL CIRICILLO, aka., Paul Lish:

7/28/64 (Tuesday)	LISH WHITE	Out 9:10 a.m. In 7:25 p.m. 12:30 p.m.	Out 7:50 p.m.
7/29/64 (Wednesday)	LISH WHITE	9:00 a.m. 5:30 p.m. 1:10 p.m.	7:10 p.m.

Station wagon NF 713 I. 3:40 p.m. O. 5:20 p.m.
(listed to Royal Machine and Tool Company, 700
East 163rd Street, for 1962 Chevrolet)

Car bearing license IT 441 I & O 6:00 p.m.
(listed to [redacted] previous
visitor 6/23/64)

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7/30/64 (Thursday)	LISH WHITE	O. 10:50 a.m. I. 4:10 p.m. O. 8:25 p.m. O. 10:15 a.m.
7/31/64 (Friday)	LISH WHITE	O. 9:45 a.m. I. 1:10 p.m. O. 1:45 p.m. O. 6:30 p.m.
8/1/64 (Saturday)	LISH WHITE	O. 10:40 a.m. I. 2:00 p.m. O. 8:40 p.m. I. 11:30 a.m. O. 6:30 p.m.
8/2/64 (Sunday)	LISH WHITE	O. 10:40 p.m. I. 1:30 p.m. O. 3:00 p.m. I. at 3:20 p.m., with golf clubs - arrived in HH 3430, a red car. (HH 3430 previous visitor on 7/8/64, listed to [redacted])

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① - 92-397 (LICAVOLT - SA [redacted])
1 - 92-1002 (CIRICILLO [redacted])

JEG:rel
(3)

92-397-228

8/3/64 (Monday)	LISH WHITE	O. 8:50 a.m. I. 9:45 a.m. O. 5:20 p.m.	I. 1:20 p.m. O. 1:30 p.m.	O. 8:15 p.m. I. 2:15 p.m.
8/4/64 (Tuesday)	LISH WHITE	O. 9:50 a.m. O. 6:45 p.m.		
8/5/64 (Wednesday)	LISH WHITE	O. 10:40 a.m. O. 5:20 p.m.		
8/6/64 (Thursday)	LISH WHITE	O. 9:50 a.m.	I. 1:30 p.m.	O. 6:30 p.m.
8/7/64 (Friday)	LISH WHITE	O. 9:40 a.m.	I. 4:15 p.m. I. 9:55 a.m.	O. 8:10 p.m. O. 6:30 p.m.
8/8/64 (Saturday)	LISH WHITE not	O. 10:45 a.m. seen all day	I. 1:30 p.m.	O. 9:30 p.m.
8/9/64 (Sunday)	LISH WHITE not	O. 11:50 a.m. seen all day	I. 5:00 p.m.	O. 6:30 p.m.
8/10/64 (Monday)	LISH	O. 7:30 a.m.		

CV 82-510
CV 82-477

DL 3302

DL 3301

DL 3199

DL [redacted] advised that the following
license numbers are Toledo, Ohio, 1961-1962:

13002

13077

DL [redacted] advised that the above names are
unfamiliar to him regarding recent activities in Toledo.

The indices of the Cincinnati office reflect
no information concerning the above names.

By letter dated July 15, 1964, the Cincinnati
office was requested to check the records of the Ohio
Motor Vehicle Registration Office for the following
license numbers:

DL 3102

It is to be noted that Ohio license DL 3102
listed as [redacted] in Toledo, Ohio, by [redacted]
[redacted] who is a [redacted] [redacted]
[redacted] who has been interviewed in the past and
has been playing golf with [redacted] It is to be

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NY 100-10
NY 100-10

Further noted that this car was observed at the
residence of JOHN J. BROWN in Cleveland on August 11, 1934,
at which time BROWN was also entering the car carrying
several bags and a suitcase.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CLEVELAND	OFFICE OF ORIGIN CLEVELAND	DATE 8/14/64	INVESTIGATIVE PERIOD 5/22 - 8/10/64
TITLE OF CASE JAMES LICAVOLI, aka		REPORT MADE BY SA [REDACTED]	TYPED BY slk
		CHARACTER OF CASE AR	

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REFERENCE

Report of SA [REDACTED] dated 5/27/64, at Cleveland.

- P -

ENCLOSURES

TO BUREAU:

Two copies of a letterhead memorandum characterizing informants.

LEADS

CLEVELAND OFFICE

At Cleveland, Ohio

APPROVED: <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-4153) (Enc. 2) 1 - USA, Cleveland ② - Cleveland (92-397)		Searched _____ Serialized <i>fw</i> _____ Indexed _____ Filed <i>fw</i> _____	
		92-397-230	
		NOTATIONS	
DISSEMINATION RECORD OF ATTACHED REPORT			
AGENCY			
REQUEST RECD.			
DATE FWD.			
HOW FWD.			
BY			

CV 92-397

1. Will maintain contact with PCI [redacted] source, who reports on the daily activities at the LICAVOLI residence.
2. Will maintain contact with the various sources and informants in an effort to develop all possible information regarding the activities and associates of the subject.

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3. Will interview [redacted] is reported to be an associate of the subject.

INFORMANTS

CV T-2 is

CV T-3 is

CV T-4 is

CV T-5 is

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CV T-6 is

PCI

CV T-7 is

CV T-8 is

CV T-9 is

ADMINISTRATIVE

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PCI [redacted] (CV T-1), [redacted] source, [redacted] the residence of JAMES LICAVOLI,

- B -

COVER PAGE

CV 92-397

12301 Fairview Court. This PCI is contacted regularly and furnishes information concerning the daily activities at the LICAVOLI residence. The arrival and departure time of LICAVOLI is not being reported, but is maintained in the Cleveland files.

The following information furnished by PCI [redacted] being set forth on the Administrative pages rather than in the details since it cannot be suitably paraphrased.

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PCI [redacted] that on May 21, 1964, a Cadillac, bearing 1964 Ohio license JP 213, arrived at the LICAVOLI residence at 7:15 AM and departed at 8:10 AM. The car had one male occupant. This car is listed to the Buckeye Cigarette Service and is known to be driven by [redacted] subject of an Anti-Racketeering investigation and [redacted] JOHN T. SCALISH.

On May 19, 1964, [redacted] Cadillac bearing Ohio license JP 213 visited the LICAVOLI residence at 8:45 AM, picked up PAUL CIRICILLO, who resides with LICAVOLI, and then departed. They returned to the LICAVOLI residence at 11:00 AM.

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On June 12, 1964, information had been obtained from the Youngstown, Ohio, Resident Agency that TONY DELSANTER, Warren, Ohio, racket leader, planned to go to Detroit on June 12, 1964. PCI [redacted] alerted that DELSANTER's car, bearing Ohio license G 1091 L, might appear at the LICAVOLI residence. At 11:40 AM on June 12, 1964, PCI advised that license G 1091 L had just arrived. At 12:10 PM, PCI again called and advised that LICAVOLI and the driver departed in G 1091 L, and that they loaded several pieces of luggage and golf clubs into the trunk of the car. Subsequently Bureau Agents observed DELSANTER and LICAVOLI traveling on the Ohio Turnpike toward Detroit, Michigan, and subsequently the surveillance was taken up by Detroit Agents.

On June 5, 1964, PCI [redacted] that one man in a car, bearing Ohio license SB 235, visited the LICAVOLI residence. This license is listed to [redacted] Ohio. Cleveland indices are negative on [redacted] however, several references were noted for [redacted]

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COVER PAGE

CV 92-397

[redacted] same address. [redacted] is identified as a member of the Italian American Brotherhood Club, Cleveland, which is operated by TONY MILANO. He was reported to be a goon, who helped [redacted] a Teamster Agent, contact tavern owners in Lake County in an attempt to organize them. [redacted] is the former rackets leader in Lake County.

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Also on June 5, 1964, a car bearing Ohio license AE 1913 visited the residence. This car is listed to [redacted] who was most recently part owner of the Blue Grass Lounge in Bedford, Ohio, which had been until recently a very active bookie joint.

On June 27, 1964, PCI reported that a beige Thunderbird, Ohio license BD 1175, stopped at the LICAVOLI residence. Inquiry showed that this car is a rental unit regularly used by NICK SATULLO, a notorious Cleveland racketeer, who reportedly had a silent interest in the Blue Grass Lounge. As a matter of information, this same car was observed at the new residence of JOHN T. SCALISH on July 20, 1964.

On July 1, 1964, this same car appeared at the LICAVOLI residence and LICAVOLI left the residence carrying a small wooden box and left with the driver of the car bearing BD 1175.

On June 28, 1964, Sunday, PCI reported that a Railway Express Agency truck delivered several small boxes to the LICAVOLI residence. This truck bore Ohio license 8 Y 430.

On July 29, 1964, [redacted] Railway Express, advised he identified the driver of the above vehicle as being [redacted] interviewed [redacted] and ascertained that he delivered five boxes of mangoes to JAMES LICAVOLI at 12301 Fairview Court. The driver recalled that this shipment was made from California, but could not remember any other details except that it was via rail. [redacted] said the Cleveland Office of Railway Express would have no record of this delivery since all records are returned to the point of origin. He said he did not know of anyway possible to determine the point of origin or the identity of the shipper.

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- D -

COVER PAGE

CV 92-397

[redacted] is the person who furnished information
from the records of the Cleveland Office of the [redacted]
[redacted]

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Cleveland

Report of:
Date:SA [REDACTED]
8/14/64

Office: CLEVELAND

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Field Office File No.: 92-397

Bureau File No.: 92-4153

Title: JAMES LICAVOLI

Character: ANTI-RACKETEERING

Synopsis:

Source advised LICAVOLI and [REDACTED] (JOHN T. SCALISH) had been getting together regarding possibilities of re-opening gambling in Geauga Co., O., after November elections. On 6/12/64, TONY DELSANTER, Warren, O., racket leader and reported lieutenant of LICAVOLI, picked up LICAVOLI in CV and both traveled to Detroit, Mich. While in Mich., LICAVOLI and DELSANTER golfed with LEO MOCERI and spent an evening with [REDACTED] and also with [REDACTED]. Also during this trip LICAVOLI met with [REDACTED] from Miami, Florida. LICAVOLI also attended the American-Italian Delegate. Source described LICAVOLI as an extremely wealthy man who needs no income since he made a fortune on the Jungle Inn gambling club in the 1940s.

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DETAILS:

At Cleveland, Ohio

On the night of May 22, 1964, boxing matches were held at the Cleveland Arena and the featured bout was between JOEY

CV 92-397

GIARDELLO and ROCKY RIVERO. SAs [redacted] observed JAMES LICAVOLI surrounded by a large group of individuals. In this group were PAUL CIRICILLO, who lives with LICAVOLI, and NICK SATULLO.

On May 27, 1964, CV T-2 advised that he had recently heard a rumor that [redacted] JOHN T. SCALISH, had recently been in contact with JAMES LICAVOLI with regard to the possibility of re-opening the Pineway Trail Recreation Club in Geauga County, which is not too far from Cleveland. This source said he heard they were considering re-opening this club after the November elections, depending on which sheriff was selected.

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On June 9, 1964, CV T-3 advised he learned that LICAVOLI visits the Gaiety Bar, 3488 West 25th Street, which is [redacted] by [redacted] (Phonetic). The source described this bar as a small hole in the wall and said this is the type of place LICAVOLI visits since he is very careful in his movements.

At 1:00 PM on June 12, 1964, SAs [redacted] observed TONY DELSANTER and JAMES LICAVOLI in DELSANTER's 1963 light brown Oldsmobile, bearing 1964 Ohio license G 1091 L, on the Ohio Turnpike at Exit 11, headed toward Toledo, Ohio. The Detroit Office was alerted that these individuals might visit the Detroit area. At 3:07 PM on June 12, 1964, SAs [redacted] observed a tan Oldsmobile with Ohio license G 1091 L with two male occupants following a late model dark Pontiac, with Ohio license D 26 D, on the highway at Taylor, Michigan. License D 26 D is listed to [redacted] an underworld figure from Toledo, Ohio.

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CV T-4 furnished information that WHITEY BESASE, Toledo [redacted] and [redacted] went to Detroit on June 12, 1964, in [redacted] automobile. CV T-4 advised that DELSANTER, LICAVOLI and LEO MOCERI played golf at the Hillcrest Golf and Country Club in Mt. Clemens, Michigan. This source stated that they golfed on several occasions with either [redacted] and spent several nights with these two persons. This source said that DELSANTER and LICAVOLI spent one entire evening with [redacted]

CV 92-397

Italian syndicate in Detroit and the [redacted] brothers are described by CV T-4 as the voice of [redacted] and they are considered the enforcers for the syndicate in Detroit.

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CV T-4 said that DELSANTER, LICAVOLI and MOCERI were going to stay in Mt. Clemens until after the American-Italian Delegate Party at the Hillcrest Country on June 22, 1964. They were expected to depart on June 23, 1964. The source said that WHITEY BESASE and [redacted] both from Toledo, Ohio, were expected to attend this party.

CV T-5 reported that [redacted] Florida, had been in Detroit for a few days and returned to Florida on June 18, 1964. This source said [redacted] had been with JAMES LICAVOLI.

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CV T-4 advised on June 23, 1964, that there were approximately 200 to 250 people in attendance at the American-Italian Delegate Party at the Hillcrest Country Club. He said all of the important people who play golf were there. Some of those present were identified as WILLIAM "BLACK BILL" TOCCO, [redacted]

[redacted] MIKE POLIZZI, [redacted] DOMINIC CORRADO, [redacted] and TONY CORRADO. All of these individuals were from the Detroit area. From out of state were [redacted] TONY DELSANTER, LEO MOCERI, JAMES LICAVOLI, WHITEY BESASE and WHITEY's friend from Toledo, [redacted]. The source said that the group played golf and then got together in groups and talked, and then began to play cards. A big crap game also took place.

On June 22, 1964, CV T-3 advised he heard two or three days previous that TONY DELSANTER, JAMES LICAVOLI and LEO MOCERI were at Mount Clemens, Michigan, taking health baths.

CV T-3 also furnished information that DOMINIC LONARDO, a Cleveland bondsman, had been in Warren, Ohio, on July 2, 1964, or July 3, 1964, and had met with TONY DELSANTER and JAMES LICAVOLI. The source was not aware of the purpose of the meeting.

CV T-3 said that on Sunday, July 19, 1964, LICAVOLI was at the Gadds Club at Warren, Ohio, with several individuals from the Mayfield Road area in Cleveland. This affair was allegedly a dinner following a golf tournament. One of this group was

CV 92-397

identified as [] who is connected with a union in Cleveland.

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On June 11, 1964, CV T-6 said that JAMES LICAVOLI can be found almost daily sitting in front of Fatica's Bar on Mayfield Road. He said that LICAVOLI is a great mystery to him. He said it is obvious that he does nothing for a living inasmuch as he hangs around in that area all day long, but on the other hand, he seems to have plenty of money. He said that LICAVOLI spent sometime in Florida recently and came back all nicely tanned and rested. He said there is no question in his mind that LICAVOLI is "Mafia," but he does not know exactly how he fits into the picture. He said another individual who frequents Fatica's Bar is [] of TONY MILANO, who is considered the elder statesman among the Italian racket element. He said [] functions as a small-time bookmaker and seems to make Fatica's his headquarters.

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Information was previously reported that on December 8, 1963, an automobile listed to [] Euclid, Ohio, (1962 Corvair) visited the residence of LICAVOLI at 12301 Fairview Court. Investigation showed that []

On June 16, 1964, [] was interviewed at his office, [] said he owns a 1962 Corvair which had 1963 Ohio license KB 868. He said he drives this car himself and his wife has her own car. He said he does not know JAMES LICAVOLI or PAUL CIRICILLO. He said he does not know anyone who lives in the Mayfield Road area and cannot recall ever having visited anyone there. He said no one ever borrows his car, but he does leave his car frequently for servicing at the Sohio Gas Station at Green Road and Monticello. He was told that the day in question was December 8, 1963, a Sunday, and that the time was during the afternoon.

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Later on June 16, 1964, [] telephonically contacted SA [] and advised that he had checked the records at the telephone company and also talked with his wife regarding this matter. He said he determined that on Sunday afternoon, December 8, 1963, he went to a cocktail party in Lyndhurst, Ohio, with his wife and he left his 1962

CV 92-397

Corvair at the Sohio Station mentioned above for servicing. The car was there from about 1:00 PM to 6:00 PM. He said undoubtedly one of these employees used his car for personal business. He said that this is a company owned and operated gas station and they have numerous employees. He said he could not remember which employee serviced his car. No further inquiry will be made to determine who possibly was driving this vehicle during the afternoon of December 8, 1963.

Investigation has developed information that on March 23, 1964, a male driving an old automobile, bearing Ohio license QX 998, visited the LICAVOLI residence at 12301 Fairview Court and delivered two paper bags. This license tag is listed to [redacted] Lyndhurst, Ohio, for a 1952 Pontiac.

On June 24, 1964, [redacted] who resides at [redacted] Ohio, telephone number [redacted] was interviewed at [redacted] Cleveland, where he is employed [redacted] said he has never visited anyone who resides on Fairview Court and also that he is not acquainted with JAMES LICAVOLI or PAUL CIRICILLO. He was questioned as to whether or not he has loaned his car to anyone and it was mentioned to him that his car was observed at the above residence on March 23, 1964. He said that as [redacted] he very often uses his car as a loaner for customers. He reviewed various company records and ascertained on March 23, 1964, he loaned his car to [redacted] who resides at [redacted] and is the owner of [redacted] [redacted] had his car in for repairs on that date and when it was not completed, [redacted] loaned his car to [redacted] He said [redacted] is a regular customer of [redacted]

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Previous investigation has disclosed that [redacted] in his own automobile, has visited the LICAVOLI residence on prior occasions.

On June 22, 1964, CV T-7 reported that a girl named [redacted] Ohio, was running around with a white male, age 24 years, whose first name is [redacted] He is supposed to be a thief, who is allegedly very friendly with JAMES LICAVOLI. [redacted] has telephone number IV 6-1819, and she drives a brown and white Oldsmobile convertible. The source

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CV 92-397

indicated that [redacted] get married. Telephone
number IV 6-1819 is listed to [redacted]
[redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date June 30, 1964

The records of the [redacted]
[redacted] reflect the following toll charges listed
to telephone number [redacted] in the name of [redacted]
[redacted] for the period covering
[redacted]

<u>Date</u>	<u>Place Called</u>	<u>Number Called</u>
-------------	---------------------	----------------------

--	--	--

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In the event it is necessary to produce the
above records in court to make public the above information,
a subpoena should be directed to [redacted]

[redacted] designated representative.

On 6/23/64 at Cleveland, Ohio File # Cleveland 92-397
by SA [redacted] /dm Date dictated 6/29/64

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CV 92-397

Previous investigation has shown that St. Louis, Missouri, telephone number OL 2-7188 is listed to JAMES BARBAROTTA, 1101 South Kings Highway, St. Louis, Missouri, who is a brother-in-law of LICAVOLI.

Detroit, Michigan, telephone number TU 5-8471 is listed to JENNIE LICAVOLI, wife of THOMAS "YONNIE" LICAVOLI, a cousin of the subject.

FEDERAL BUREAU OF INVESTIGATION

(1)

Date July 8, 1964

The records of the [redacted]
[redacted] reflect that [redacted]
telephone number [redacted] is listed to [redacted]
[redacted] This individual
has had telephone service since [redacted]

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The above information is confidential and can only
be made public through the issuance of a subpoena duces tecum
directed to [redacted]
[redacted]

On 7/6/64 at Painesville, Ohio File # Cleveland 92-397

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by SA [redacted] ktlr Date dictated 7/8/64

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CV 92-397

On July 6, 1964, the records of the Lake County Sheriff's Office, as checked by Deputy [redacted] failed to reflect any information identifiable with [redacted]

On July 6, 1964, [redacted] Clerk, [redacted] Credit Bureau, advised that [redacted] have been in file with this credit bureau since [redacted] This is the only address these people have had since that date. [redacted] lists his employment with the [redacted] There have been no inquiries from any other credit bureaus. [redacted] [redacted] has a loan for an automobile through the [redacted] Branch of General Motors Acceptance Corporation.

CV T-8 was contacted on July 14, 1964, and advised that he felt JAMES LICAVOLI does not need any income since he is an extremely wealthy man. He said LICAVOLI made a fortune during the time he and the FARAH brothers, JOHN and MIKE, operated the Jungle Inn near Warren, Ohio, in the 1940s. He said that LICAVOLI, along with TONY DELSANTER, LEO MOCERI and ERNIE LA SALLE, would be members of the Detroit family of the La Cosa Nostra. This source said he heard that LICAVOLI owns several liquor spots and a restaurant in the Cleveland area. He had no specific information regarding this.

On July 23, 1964, CV T-9 was asked if he had any information that LICAVOLI obtained any income from any of the Las Vegas gambling casinos. The source said he is of the opinion that he does obtain money from one of these sources, but he does not know which one.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Cleveland, Ohio
August 14, 1964

Title JAMES LICAVOLI

Character ANTI-RACKETEERING

Reference Report of SA [redacted]
dated and captioned as above,
at Cleveland, Ohio.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

3 - Bureau (92-4153) (Enc. 2)

1 - USA, Cleveland

② - Cleveland (92-397)

JEB/slk
(6)

Cleveland, Ohio
August 14, 1964

JAMES LICAVOLI
ANTI-RACKETEERING

Reference is made to the report of SA [redacted]
[redacted] dated and captioned as above, at Cleveland, Ohio.

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CHARACTERIZATION OF INFORMANTS

- CV T-2 is an ex-convict who is well acquainted with the Italian hoodlum and criminal element in the Northern Ohio area.
- CV T-3 is an ex-convict of Italian extraction who is actively associated with the racket element in Northern Ohio and is in a position to furnish information relating to this element.
- CV T-4 is a confidential source who currently furnishes information of value to the FBI on a regular basis. This source has close associations with the hoodlum element and is engaged in illegal activities.
- CV T-5 is an individual who associates with the hoodlum element and is in a position to furnish information of value.
- CV T-6 is a long time Cleveland, Ohio, businessman who has a wide acquaintanceship with the Italian element in the Cleveland, Ohio, area.
- CV T-7 is a former Youngstown, Ohio, businessman who has been closely associated with numerous racket figures in the Northern Ohio area.

2-Bureau (92-4153)
1-Cleveland (92-397)

JEB/slk
(3) *slk*

RE: JAMES LIGAVOLI
ANTI-RACKETEERING

CV T-8 is an ex-convict and prohibition era racketeer who is in a position to furnish information regarding the racket element in Northern Ohio.

CV T-9 is an ex-convict who associates with and is well acquainted with the hoodlum and criminal element in the Cleveland area.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

SAC, CLEVELAND (92-397)

8/24/64

SAC, ST. LOUIS (92-553) (RUC)

JAMES LICAVOLI, aka
AR
(CO: CLEVELAND)

Reurlet 6/30/64.

The following investigation was conducted by SA

On 7/23/64 [redacted]

[redacted] (protect identity),
advised that telephone number [redacted] was issued to [redacted]

On 7/24/64 Mr. [redacted]
Credit and Collection Bureau, [redacted] advised that
his records contained information of one collection account
which was paid by [redacted]. He stated that in view
of this payment he would consider [redacted] to have a sat-
isfactory credit rating.

On 7/24/64 Mr. CURTIS THURNON, Chief of Police,
[redacted] advised that his department had no arrest
record identifiable to [redacted]
[redacted] had been previously contacted by SA [redacted]
in connection with an applicant investigation regarding
[redacted]

On 8/14/64 [redacted] Mo., was
contacted at his residence. [redacted] advised that he
had been a Deputy Sheriff [redacted] for
about twelve years, but had moved from that county to [redacted]
[redacted] about eight or twelve years ago when he
no longer was a Deputy Sheriff. [redacted] stated that
about four months ago he received a long-distance telephone
call at his residence from an unknown female, who inquired
as to the whereabouts of one [redacted] who was supposed
to have been employed by the [redacted]
[redacted] stated that he was not aware as to
the origin of this telephone call, and he told the lady who

2 - Cleveland
1 - St. Louis
RJW:gnr
(3)

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SL 92-558

was inquiring that [redacted] was his third cousin and that in September, 1963, when the employees of the [redacted] were on strike, [redacted] left that area and obtained a job as a truck driver for an unknown firm near Columbia, Mo.

He stated that [redacted] and his family moved at that time to the Columbia, Mo., area. [redacted] stated that no reason was given by the caller for the attempt to contact [redacted] but he assumed that the call might have been in connection with [redacted]

[redacted] stated that he never did hear anything further nor did he hear where the call was being made from. [redacted] stated that neither he nor his wife has any relatives in the state of Ohio and he does not know anyone by the name of JAMES LICAVOLI.

The St. Louis Office indices contain no record for [redacted]

b6
b7C

Youngstown, Ohio
August 26, 1964

MEMO SAC

Re: [redacted]

PCI

b6
b7C
b7D

The above PCI was contacted on 8/27 and 28/64.

PCI stated [redacted] when
they saw some DISAPPEAR of horses in the "Vicinity Italy" District, and DISAPPEAR

[redacted]
already acquired 2 loans for the party. She stated that she also learned there
would be a large crowd at the party, and that persons had been invited from
Cleveland, Toledo, Columbus, Akron and Warren.

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On 8/28/64, PCI stated [redacted]

PCI stated [redacted]

Regarding Cleveland, PCI stated there is a [redacted]

b6
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Re: the DISAPPEAR, PCI stated he usually [redacted]

SA

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b7D

cc: 92-634
92-621
92-810
92-718
92-177
92-397 ✓

SEP

92-397-232
SEARCHED INDEXED
SERIALIZED FILED

SAC, CLEVELAND [REDACTED]

August 26, 1964

SA [REDACTED]

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[REDACTED]
PCI

On August 17, and August 25, 1964, PCI furnished the following information regarding activity at 12301 Fairview Court, Cleveland, the residence of JAMES LICAVOLI, aka., JACK WHITE and PAUL CIRICILLO, aka., PAUL LISH:

August 10, 1964 LISH Out 7:30 AM In 2:30 PM Out 3:00 PM
Monday in 10:20 PM

WHITE Out 10:10 AM In 1:45 PM Out 6:15 PM

August 11, 1964 LISH 10:20 AM
Tuesday

WHITE 10:15 AM 11:00 AM 12:10 PM

At 12:10 PM, WHITE departed with a male driving a car bearing license HH2. WHITE carried an overnight bag.

(HH2 is listed to [REDACTED]
[REDACTED] for 1963 Oldsmobile;
and is a [REDACTED])

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August 12, 1964 LISH Out 9:20 AM In 11:45 PM
Wednesday

WHITE 10:50 AM

August 13, 1964 LISH 9:50 AM 4:30 PM
Thursday

WHITE Not seen all day.

4 - Cleveland

- ① - 92-397 (LICAVOLI SA [REDACTED])
- 1 - 92-1002 (CIRICILLO-SA [REDACTED])
- 1 - 92-810 (DELSANTER - SA [REDACTED])

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JEB/JEP
(4)

Indley

92-397-233

in

A

August 14, 1964	LISH	Out 9:50 AM	Not seen anymore
Friday	WHITE	10:45 AM	Not seen anymore
August 15, 1964	LISH	9:45 AM	
Saturday	WHITE	Not seen all day	
August 16, 1964	LISH	Out 10:45 AM	
Sunday	WHITE		In 9:40 AM
August 17, 1964	LISH	Out 10:30 AM	
Monday	WHITE	6:30 PM	In 11:00 PM
August 18, 1964	LISH	Not seen	
Tuesday	WHITE		In 9:30 AM

(Information received from SA [redacted] SRA, Youngstown that August 18 is WHITE's birthday - verified by file review - and that friends including TONY DELSANTER of Warren, Ohio, were to honor him with a luncheon or dinner. PCI [redacted] alerted regarding this possible activity. A spot check of the area reflected no activity as of 1:45 PM. At 2:00 PM PCI called and advised car with license G1091L, DELSANTER's car, had just picked WHITE up at his residence and they drove off. Efforts to locate them were negative.)

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At 11:30 AM, car bearing license DK739 arrived and then departed at 12 Noon. DK739 is listed to LISH but is not driven by him. PCI said that WHITE drives this car on occasion.

August 19, 1964	LISH	Out 11 AM
Wednesday	WHITE	In at 2:10 PM all dressed up Out 6:15 PM walking and still dressed up.

(WHITE not seen again as of August 25, 1964. Detroit Division advised, serial 92-280-293, that there was to be an American-Italian Delegates Club Party in Michigan and Cleveland area racket figures were expected to attend.)

August 20, 1964	LISH	Out 9:20 AM
Thursday		

August 21, 1964	LISH	Out 9:40 AM	In 5:20 PM	Out 8:30 PM
Friday				

[REDACTED]

August 22, 1964	LISH	Out 10:10 AM	In 2:00 PM	Out 2:45 PM
Saturday		In 9:30 PM		

August 23, 1964	LISH	Out 11:20 AM	In 4:30 PM	Out 8:45 PM
Sunday				

August 24, 1964	LISH	Out 9:50 AM	In 7:20 PM	Out 9:30 PM
Monday				

August 25, 1964	LISH	Out 9:45 AM		
Tuesday				

Inquiry made of PCI regarding Negro cleaning lady, at LICAVOLI residence. He said she has not worked there for the past couple months. A new cleaning lady who appears to be an Italian DP who speaks in Italian apparently does the cleaning now but she does not appear regularly and if WHITE and LISH are not home she does not go in and apparently does not have a key.

SAC, CLEVELAND [REDACTED]

9/10/64

SA [REDACTED]

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[REDACTED]
PCI

Informant was contacted on 9/2 and 4/64 by SA [REDACTED] at which time he furnished the following information:

92-1053

On 9/2/64, informant stated he had met [REDACTED] on two or three occasions. He first met him in Las Vegas, Nevada last summer when he was on vacation there and subsequently has met him on a couple of occasions in Cleveland, Ohio. He related he has understood [REDACTED] is a "power" in the Teamsters Union and that DABE TRISCARO and [REDACTED] all look up to him.

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Informant stated that he understands that [REDACTED] comes in and out of Cleveland, Ohio, but he is not acquainted as to where he resides. He stated he would attempt to determine where [REDACTED] resides when he comes in Cleveland.

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On 9/4/64, informant stated that he had observed [REDACTED] television on the previous evening in connection with the beverage strike in this area. He added he still does not know where [REDACTED] resides while in Cleveland. He stated that he understands [REDACTED] is a big gambler.

Informant advised that he has not received any further information concerning the Teamsters Union attempting to take over DANNY GREEN in the Stevedor Union. Informant stated that [REDACTED] is reportedly getting married on [REDACTED]. He added he does not know who pays [REDACTED] has the understanding [REDACTED] is on one of the union payrolls.

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92-397

Informant advised that he has met JACK WHITE on [REDACTED]

2 - 92-1053
1 - 92-397
1 - 91-2547
1 - 92-718

CDV/min
(6)

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92-397-234

b7D

[redacted]

Several occasions when he had visited at the Swing In Bar with other individuals from Murray Hill. He related that three girls from the Hill used to come to the Swing In Bar, but since he is presently out of operation, they now frequent the Gaiety Bar. He only knows these girls by the name of [redacted]

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Informant stated that he understood WHITE was interested in one of these girls, but he does not have any further information concerning this matter. He added for about one year, two persons from "the Hill" have operated the Gaiety Bar. One of the partners is (FNU) [redacted] (PH) and numerous burglars and other hoodlums frequent this bar.

91-2547

Informant advised that he was again in Las Vegas, Nevada, during the past week. He related he stayed at the Stardust Motel. Informant was questioned as to whether he had obtained any information concerning the AMEXCO checks being passed in Las Vegas.

Informant advised that he did not have any information concerning the passing of these checks, but had noted that [redacted] former bartender at Mickey's Lounge, is now a bartender at the Stardust Motel. [redacted] involved in the beating of a baker at Mickey's Bar, who subsequently died but he was not charged. [redacted] was well acquainted with the "hoodlum element" in Cleveland and would possibly know who was in Las Vegas at the time the checks were passed. In addition, [redacted] former Cleveland hoodlum, is also one of the managers at the Stardust Motel.

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It is to be noted that in reviewing the checks which had been passed in Las Vegas, the Stardust Motel was the only large motel which did not have any of the checks passed there.

92-718

Informant stated that while he was in Las Vegas, Nevada, he noted that FRANK VISCONTI, owner of Captain Frank's Restaurant in Cleveland. Informant added that he understands

[REDACTED]

b7D

from the rumor in Vegas that VISCONTI had reportedly lost
\$100,000 gambling there. VISCONTI [REDACTED]
still plans to open an establishment there.

SAC, CLEVELAND [REDACTED]

9/9/64

SA [REDACTED]

b6
b7C
b7D

[REDACTED]

On 8/26/64, informant was contacted. He said he ascertained that [REDACTED] of PAUL LISH (CIRICILLO), is unemployed, living with her husband and who works days for the New York Central Railroad. There is also a son who is about 20 years of age named [REDACTED] who also works at the New York Central Railroad with his father. This information was necessary since an interview was contemplated with [REDACTED] out of the presence of her husband.

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A list of names consisting of individuals who have visited the LICAVOLI-CIRICILLO residence during the past year was reviewed with the informant. He said that [REDACTED] is better known as [REDACTED]. Informant said [REDACTED] has been associated with the racket element over the years but that he is not doing anything important at the present time. He said [REDACTED] frequently plays cards on Mayfield Road with TONY MILANO. The informant identified [REDACTED] as being the head of [REDACTED] Inc., which company is in the mason contracting business. The name [REDACTED] according to the informant, is a son-in-law [REDACTED]. He said that [REDACTED] a residence in Florida and is a legitimate businessman. He said probably the reason for their being in contact with PAUL LISH (CIRICILLO) would be that CIRICILLO who is a carpenter does work for this company. The informant said he would guess that this was a perfectly legitimate contact. The names of several other individuals were mentioned to the informant but he said he did not know these people and did not recognize them to be involved in the racket.

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- 1 - 92-397 (LICAVOLI) (SA [REDACTED])
1 - 92-1002 (CIRICILLO) (SA [REDACTED])
1 - 92-400 (TONY MILANO) (SA [REDACTED])

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JEB/ejs
(4)

92-397-235
w
w

[Handwritten signature]

SAC, CLEVELAND [REDACTED]

9/15/64

SA [REDACTED]

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[REDACTED]
PCI

On 9/9/64, PCI was contacted and furnished information regarding activity at the CIRICILLO (LISH), LICAVOLI (WHITE) residence at 12301 Fairview Court, Cleveland, Ohio.

8/25/64 Tuesday	LISH WHITE	Out 9:45 AM	In 2:50 PM	Out 5:45 PM
8/26/64 Wednesday	LISH WHITE	9:50 AM	1:45 PM	7:30 PM 6:20 PM
8/27/64 Thursday	LISH WHITE	9:15 AM	8:20 PM 1:15	9:15 PM 6:30 PM
8/28/64 Friday	LISH WHITE	10:20 AM	6:45 PM Not seen all day	8:30 PM
8/29/64 Saturday	LISH WHITE	9:15 AM	8:30 AM	9:40 AM I 7:10P
8/30/64 Sunday	LISH WHITE	9:10 AM	3:30 PM 4:20 PM	6:45 PM 6:30 PM

(was driving blue Ford DK 739, which is listed to PAUL CIRICILLO. PCI said he has seen WHITE driving this car on several occasions. (This car has been observed by SA [REDACTED] on numerous occasions parked on Murray Hill near Mayfield).

8/31/64 Monday	LISH WHITE	8:20 AM	2:40 PM	6:40 PM
		Not seen		

b6

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3-Cleveland (1 - 92-397-LICAVOLI - SA [REDACTED])
(1 - 92-1002-CIRICILLO - SA [REDACTED])

92-397-236

JEB/slk
(3)

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9/1/64 Tuesday	LISH WHITE	Out 8:40 AM Not seen	In 6:45 PM	Out 8:20 PM
9/2/64 Wednesday	LISH WHITE	10:15 AM	6:30 PM 12:20 PM	9:00 PM
9/3/64 Thursday	LISH WHITE	9:20 AM 10:20 AM	12:20 PM In 3:20 PM 11:15 AM	Out 1:30 PM 7:10 PM 6:30 PM
9/4/64 Friday	LISH WHITE	8:30 AM 9:45 AM	2:40 PM 2:00 PM	7:50 PM 6:20 PM
9/5/64 Saturday	LISH WHITE	10:10 AM Not seen	7:20 PM	
9/6/64 Sunday	LISH WHITE	10:50 AM	2:45 PM	8:20 PM 3:10 PM
9/7/64 Monday	LISH WHITE	1:10 PM Not seen	5:30 PM	8:15 PM
9/8/64 Tuesday	LISH WHITE	8:30 AM Not seen	2:30 PM	7:00 PM
9/9/64 Wednesday	No activity noted as of noon.			

SAC, CLEVELAND [REDACTED]

September 24, 1964

SA [REDACTED]

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[REDACTED]
PCI

On September 16 and 22, 1964, PCI was contacted. He furnished information concerning activity at the residence of JAMES LICAVOLI, aka. Jack White, and PAUL CIRCILLO, aka. Paul Lish, 12301 Fairview Court.

L = LISH

W = WHITE

		<u>Out</u>	<u>In</u>	<u>Out</u>
9/9/64, Wednesday	L	7:40 AM		
	W		1:30 PM	
9/10/64, Thursday	L	9:55 AM	3:20 PM	8:00 PM
	W	in all day; left at 6:30 PM		
9/11/64, Friday	L	10:20 AM	3:30 PM	7:20 PM
	(Car bearing license G 1091 L (TONY DELSANTER's car) in and out at 2:30 PM. At 3:00 PM, male believed to be DELSANTER walked to residence and departed at 3:45 PM. WHITE was in all day)			
9/12/64, Saturday	L	8:40 AM	1:50 PM	7:40 PM
	W			6:30 PM
9/13/64, Sunday	L	11:15 AM	2:00 PM	8:30 PM
	W	not seen all day		
9/14/64, Monday	L	8:45 AM	4:20 PM	6:20 PM
	W		1:30 PM	
9/15/64, Tuesday	L	9:45 AM	5:30 PM	1:20 PM

1 - 92-397 (LICAVOLI - SA [REDACTED])
 1 - 92-1002 (CIRCILLO - SA [REDACTED])
 1 - 92-810 (DELSANTER - SA [REDACTED])

JEB/lmg
 (4)

92-397-237

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 SEP 24 1964 FBI - CLEVELAND

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9/16/64,
Wednesday

Source advised that parked in LICAVOLI's driveway behind LISH's car all night was a black car with City of Cleveland printed on it. The car had City license tags OU 78. Two men, not WHITE or LISH, left in this car at 9:45 AM.

On September 23, 1964, RICHARD MC KEAN, Assistant Safety Director, City of Cleveland, stated that City of Cleveland license #OU 78 is assigned to PAT CIRICILLO, [redacted] who is an asphalt paving foreman for the City. He has worked for the City for many years. (PAT CIRICILLO is the brother of PAUL CIRICILLO, aka. Paul Lish.)

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b7C

		<u>Out</u>	<u>In</u>	<u>Out</u>	<u>In</u>	<u>Out</u>
	L	2:30 PM	3:10 PM			
	W			6:40 PM		
9/17/64, Thursday	L	10:00 AM	2:10 PM	6:50 PM		
9/18/64, Friday	L	9:20 AM	3:20 PM	6:45 PM		
	W	10:15 AM				
9/19/64, Saturday	L	8:20 AM	3:30 PM	6:20 PM		
	W		12:15 PM	1:30 PM		
9/20/64, Sunday	L	11:20 AM	6:30 PM	7:20 PM		
9/21/64, Monday	L	9:10 AM	5:10 PM			
	W		10:15 AM	1:20 PM	3:10 PM	7:40 PM
9/22/64, Tuesday	L	9:20 AM	1:10 PM			

* * * * *

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PCI advised that a new family moved into [redacted] which is located adjacent to the LICAVOLI residence on the north side. This new family has a new Rambler convertible, 1964 Ohio license QF 939. There are about five children in the family, and they appear to be non-Italian.

[redacted]
OF 939 is listed to [redacted]

[redacted] for a 1964 Rambler convertible.

The house adjacent to LICAVOLI's on the south side is a two family, having an address of [redacted]. PCI said a fat man and his wife live upstairs, and he is a laborer who works every day. A woman lives alone downstairs [redacted] and is believed to be a sister of the man who lives upstairs.

The current City Directory shows residents of [redacted] Murray Hill Excavating Co., and [redacted] no employment shown.

It is known that [redacted] has a residence on [redacted]. He is a well-known Cleveland [redacted] who in the past has associated with burglars. During the past year or two he has been staying in Canton, Ohio, but maintains residence in Cleveland, where his wife lives on [redacted] according to various sources, is one of the top racket figures in Canton and is closely associated with the Italian racket element.

PCI examined a photo of [redacted] and identified him as the individual who goes to [redacted] once or twice a month. PCI said he has never seen [redacted] have any type of contact with LICAVOLI or CIRICILLO.

SAC, CLEVELAND [redacted]

9/24/64

SA [redacted]

b7D
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b7C

[redacted]
PCI

On 9/22/64, [redacted] was contacted and he advised that recently within the past three weeks a new store had been opened up at 12210 Mayfield Road. [redacted] stated that he had heard that this storeroom was being run by PETE DI GRAVIO. [redacted] stated that from the outside it appeared as if there was a number of small vending machines. He stated that he had heard that it was a vending machine company out of Texas. [redacted] further advised that at one time one of these small red vending machines which took pennies was placed in the Alta House. He stated that as he recalled it the deal was that the house would get 30% of the gross on the machine. [redacted] stated that the machine must not have made out too well, however, because it was taken out. [redacted] advised that PETE DI GRAVIO on occasion frequents the Alta House to use the facilities of the swimming pool and that one of DI GRAVIO's sons also makes use of the facilities of the Alta House on occasion.

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[redacted] stated that the storeroom at 12210 Mayfield appears to be a hangout for some of the local men. He stated one individual who he has seen there on numerous occasions is [redacted]. He stated that [redacted] has a reputation in the neighborhood, always dresses well, has money but no one seems to know exactly what he does for a living. [redacted] is head of the Sox's Club at the Alta House and that [redacted] at the Alta House.

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1 - 92-846 (PETER DI GRAVIO) (SA [redacted])

① - 92-397 (JACK WHITE) (SA [redacted])

MMH/ejs

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92-397-238
SEARCHED INDEXED



[REDACTED]

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[REDACTED] that JACK WHITE continues to hangout on Mayfield Road in about the 121 block area. He stated that WHITE can be observed in this area on practically any day and that he is usually in the middle of a crowd of hangers on. [REDACTED] that WHITE is given a lot of respect in the neighborhood and that he is reported to have a lot of money and is quite influential. [REDACTED] however, that as far as activities go, it appears he does not do anything and there is no word in the neighborhood as to what his actual activities are.

SAC, Cincinnati

September 28, 1964

SAC, Cleveland (92-397) (P)

JAMES LICAVOLI, aka.
AR

OO: Cleveland

[redacted] presently resides [redacted]
[redacted] Ohio, which is next door to the subject.
A background investigation is being conducted on [redacted]
prior to any contact. He has registered to him a 1964
Rambler convertible which bears 1964 Ohio License OF 939.
His recent former address is [redacted]
[redacted] Cleveland.

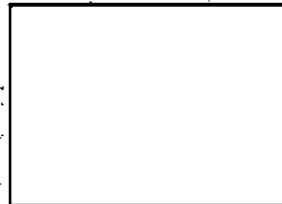
b6
b7C

LEAD

CINCINNATI

At Columbus, Ohio. Will check drivers' license
records [redacted] and furnish descriptive data.

2 - Cincinnati
2 - Cleveland
JEB:esc
(4) *[initials]*



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b7C

Searched _____
Serialized _____
Indexed _____
Filed _____



92-397-239

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CLEVELAND (92-397)

DATE: 9/28/64

FROM : SA [redacted]

SUBJECT: JAMES LICAVOLI, aka.,
Jack White
AR

b6
b7C

Hart
On 9/24/64, [redacted] (protect identity),

[redacted] Ohio, telephone [redacted]
who is employed by [redacted]
[redacted] Ohio, telephone [redacted] advised SA [redacted] that
he has known JACK WHITE for a number of years and has played
golf with him on a number of occasions at various golf
courses, including the [redacted] who
is known personally by SA [redacted] revealed that to the best
of his recollection, the last time he played golf with JACK
WHITE would have been approximately [redacted] when he stopped
by WHITE's residence in Little Italy and picked him up. He
stated that on that particular occasion they were the guests
[redacted] who is a contractor, and who is a [redacted]
[redacted] Ohio. He stated that also
playing in this foursome was [redacted] who has a business
in the [redacted]

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[redacted] stated that during the Summer months,
WHITE plays golf at the Highland Park Golf Course virtually
on a daily basis with his close friend and "body guard"
[redacted]

[redacted] stated he personally is in the [redacted]
[redacted] and one of the reasons he tries to keep on a
friendly basis with WHITE and others of his group is that
in this manner he is able to get their [redacted]
particularly as it would apply to some of the big Italian
weddings. [redacted] explained that through his friendship
with these individuals, he is able to get them to buy the
brands of [redacted] handles and as an added
service [redacted] purchases this [redacted]
[redacted] and personally delivers it to these weddings
and other social functions.

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JJB/mtc
(2)
1 - 92-810

92-397-240
SEARCHED *W* INDEXED *W*
SERIALIZED *W* FILED *W*

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mtc
Buy U.S. Savings Bonds Regularly on

[] stated he has absolutely no idea as to specifically what JACK WHITE does or how he derives his income. He stated he does receive the impression, however, that WHITE has plenty of money and he knows people are always coming to him with propositions to invest in "this bar or that bar or this business or that business" and WHITE simply sends them all away saying "Don't bother me." He stated he is well aware that WHITE would be pretty high up in the rackets because he can tell this from the way the lower racket echelon "kowtows" to him.

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[] stated he is also very well acquainted with TONY "DOPE" DELSANTER, who seems to be a "lieutenant" of WHITE's. He stated he has also played golf on numerous occasions with DELSANTER and has obtained []

[] stated the Detroit, Michigan, area is part of his sales territory and he is acquainted with [] who apparently is a high racket figure in Detroit and who operates the Home Juice Company there. He stated that about the middle part of June, at the invitation of [] he attended a big golf party and dinner which was held at the Hillcrest Country Club in Mount Clemens, Michigan.

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[] stated that on this occasion he played golf with JACK WHITE, TONY DELSANTER, and one other individual whose name he does not recall. He stated the other individual definitely was not LEO MOCERI of Akron, whom he also knows.

[] stated that after the golf game they had a big dinner, which he stayed for but he left immediately after the dinner and did not wait for the later activities which included some big card games and other gambling.

Emell

SAC, LAS VEGAS (92-1267)

9/21/64

SAC, DETROIT (92-1224) (RUC)

[REDACTED]
AR
(OO: LAS VEGAS)

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Re Las Vegas letter, dated 8/26/64.

Referenced letter requested information concerning the identities of persons comprising membership in the Lucas County gambling syndicate from the mid 1940's to the mid 1950's as well as their hoodlums and gang affiliations.

A review of the Detroit Office indices revealed the following information contained in report entitled, "PETER LICAVOLI; AR" by SA [REDACTED] dated December 26, 1957:

In 1953, SA [REDACTED] advised that LICAVOLI had control of the Webster Inn and the Dixie Inn, gambling clubs located in Toledo, Ohio. He said that the operation of these two clubs in an organization known as the North Street Club. He stated that these two gambling places were actually operated by [REDACTED] ANTHONY BASSAGE. At that time, Source stated that PETER CORRADO of Detroit, [REDACTED] both of Toledo, were reported to be members of the North Street Club.

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Source stated that PETER CORRADO of Detroit was a partner of [REDACTED] formerly of Detroit, but who in 1953, was in Miami, Florida.

Source advised that YONNIE LICAVOLI, a brother of PETER LICAVOLI, is now serving a life sentence in the Ohio State Penitentiary. He stated that [REDACTED] and the [REDACTED] in 1953 was reportedly a stockholder in the [REDACTED] of Cleveland, Ohio. Source stated, however, that he did not know the extent of her interest in that company.

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2 - Las Vegas
1 - Cleveland (92-1036) (Info)
1 - Detroit
RCP/pjb
(4)

92-397-241

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The Detroit indices also disclosed that case entitled, "LA COSA NOSTRA; AR - CONSPIRACY", report of SA [redacted] dated 12/13/63, contained the following information concerning out-of-state affiliations:

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Informant [redacted] advised SA [redacted] on May 2, 1963, that in the early 1930's, PETER LICAVOLI and his brother, THOMAS "YONNIE" LICAVOLI, now in State Prison, Columbus, Ohio, went from Detroit to Ohio, moving into Toledo, Ohio, and then taking over Northern Ohio.

According to this Source, the LICAVOLIs still maintain this territory, and tolerate no interference or competition. Each of the Italians who came to Ohio with "YONNIE" LICAVOLI is in a controlling position in a major city in Northern Ohio. "WHITEY" BESASE of Toledo, Ohio, is the top lieutenant on Ohio of the LICAVOLIs and also considers Youngstown, Ohio, as part of his territory.

Source advised on August 8, 1963, that ANTHONY "WHITEY" BESASE went to Toledo, Ohio, and became the head man after his release from Ohio State Prison.

Source further advised that following his release from prison in 1958, LEO ROCERI went to "WHITEY" BESASE's place, was given money, and then came to Detroit. In Detroit, [redacted] reportedly made the statement that LEO ROCERI was going to Cleveland, Ohio, and would handle things in that city.

Source said that PETER CORRADO, Detroit, (now deceased) and "YONNIE" LICAVOLI were partners in certain operations in the Toledo, Ohio, area. CORRADO was also a partner of [redacted] (Florida). During the two years preceding his death, CORRADO, took his son, DOMINIC PETER CORRADO, with him when he went to Toledo and explained to DOMINIC his interests and operation. DOMINIC "PAT DOMINIC" CORRADO (or in his absence, [redacted]) makes a trip to Toledo every Monday or Tuesday to check on his interests. On some occasions "PAT DOMINIC" has also sent his cousin, DOMINIC "SPARKY" CORRADO to Toledo to represent him.

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The Cleveland Office advised that [] related on October 26, 1963, that he felt that JAMES LICAVOLI, who controls Trumbull County, Ohio, through TONY DELSANTER and WHITEY BESANE of Toledo, answers to PEPPE LICAVOLI in Detroit. Source further advised that it is his opinion that JAMES LICAVOLI who is also known as JACK WHITE, inherited Trumbull and Mahoning Counties in Ohio from FRANK CAMMARATA, who was ordered deported several years ago. According to Source, he believes that JAMES LICAVOLI was given the Warren and Youngstown, Ohio territory by PEPPE LICAVOLI and that DELSANTER is LICAVOLI's lieutenant in that territory. He further related that it has been his understanding that YONNIE LICAVOLI was the real boss in Detroit, but that PEPPE LICAVOLI is only acting for YONNIE since YONNIE is currently serving a life term for murder in the Ohio State Penitentiary. Source further related that he believed that "BIG BILL" LIAS, who is in control of all rackets in the Wheeling, West Virginia, area, was under the jurisdiction of the LICAVOLIs in Detroit. Since about 10 years ago LIAS made weekly trips to Detroit to report on his activities in Wheeling.

The Detroit file entitled "LA COSA NOSTRA" in report of SA [] dated July 23, 1964, disclosed the following information:

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[] furnished the following information between January 26 and June 23, 1964 to SA []

Source on April 25, 1964, furnished the following information concerning the development of the gambling interests of the Detroit group in Ohio and Indiana:

Source said that in the late 1920's the YONNIE LICAVOLI group went into Ohio and took over the illegal whiskey business; and after prohibition ended, they took over numbers activity in Toledo, Warren, Youngstown and other cities in Ohio and Indiana. In Indiana they took over Fort Wayne and Michigan City.

Source advised that the LICAVOLI group was very rough and had trouble with everyone including [] and JOE FRETTI (deceased). PETER CORNADO went to Toledo and made a deal with JOE FRETTI and [] in which PETER CORNADO and [] acquired interest in all the crap games and barbuco games, which kept the LICAVOLI group in line. This resulted in the rise of [] JOE FRETTI group which was associated with the PETER CORNADO

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DX 92-1224

group in Detroit. This group owned and controlled all the crap games and gambling clubs in Lucas County which includes Toledo. These were operated wide open for about ten years. JOE FRITTI had the contact with the politicians and everyone connected with this activity made a great deal of money.

Source said that JOE FRITTI's [redacted]

[redacted] was given the job of collecting JOE FRITTI's money when he died. This money was hidden in various different places and it took [redacted] two months to collect it. Source said that when [redacted]

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[redacted] Source described [redacted] as a very powerful individual and a partner of DOMINIC PETER CORRADO in many operations in Detroit and Toledo.

Source stated that YONNIE LICAVOLI and ANTHONY "WHITEY" BESASE were sent to jail in early 1930. "WHITEY" BESASE was released after a few years and became head of the LICAVOLI operation in Ohio and Indiana.

Source said that there is a number of the LICAVOLI group in most of the important cities in Ohio and that these individuals control operations but report to "WHITEY" BESASE. BESASE makes frequent and regular trips to collect money due to him and to the LICAVOLIS in Detroit, traveling to Akron, Warren, Youngstown, Columbus, Ohio, and to Fort Wayne and Michigan City, Indiana. Money is collected from LEO HOCERI, [redacted] TONY DELSANTER, JIMMY LICAVOLI and others. After the money is collected, BESASE brings it to Detroit where he contacts PETER LICAVOLI and also takes YONNIE LICAVOLI's share to LICAVOLI's wife.

Source advised that JAMES LICAVOLI, LEO HOCERI, TONY DELSANTER and [redacted] come to Detroit two or three times a year to report to PETER LICAVOLI.

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Source advised that [redacted] is the most powerful person in the Toledo area, having considerable wealth and power although not personally active in the rackets.

Source stated further that "WHITEY" BESASE represents the LICAVOLI interests and is very powerful all over the State of Ohio.

DE 92-1224

Source [] advised on May 28, 1964, that ANTHONY BESASE of Toledo, Ohio, was in Detroit, to request permission to tell [] to keep away from UAW Vice President RICHARD T. GOSSER, who had been arrested by the Internal Revenue Service. BESASE also wanted permission to "hit" [] continued to associate with GOSSER after being told.

Source said that BESASE claimed that [] had told [] another member of the Toledo gambling club, that the "boys" had killed EARL WISMADA (Phonetic).

Source advised on May 29, 1964, that ANTHONY BESASE had met with [] and [] the previous night.

Source advised on June 1, 1964, that MICHAEL PELIZZI was to conduct an investigation concerning [] association with GOSSER and the fact [] might be an informant for some government agency.

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UNITED STATES GOVERNMENT

Memorandum

TO :

SAC, CLEVELAND [REDACTED]

DATE:

9/29/64

FROM :

SA [REDACTED]

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SUBJECT:

[REDACTED]

TITLES AND FILE NUMBERS ON WHICH CONTACTED

CRIMINAL INTELLIGENCE PROGRAM
92-477
[REDACTED]

CRIME CONDITIONS, CLEVELAND
92-718
[REDACTED]

LA COSA NOSTRA
(92-748)
[REDACTED]

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[REDACTED]

JACK WHITE
92-397
[REDACTED]

NICK SATULLA
92-530
[REDACTED]

JJB:ktk
(13)

92-397-242
Searched _____ Indexed _____
Serialized 10 Filed 10

SEP 30, 1964
Cleveland

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Buy U.S. Savings Bonds Regularly on the

[REDACTED]

LEO MOCERI
92-869
[REDACTED]

UNSUBS (2);
Floyd Rairdon Hayes - Victim
72-59
[REDACTED]

b6
b7C

[REDACTED]

FRANK EMBRESCIA
92-981
[REDACTED]

MORRIS KLEINMAN
92-572 (C)

On 9/23/64, [REDACTED] was contacted by SAs [REDACTED]
[REDACTED] Ohio.

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RE: LEO MOCERI

Source stated that he had recently learned that [REDACTED] b6
[REDACTED] who is in the construction business b7C
in Akron, Ohio, got in a very tight spot recently and needed cash b7D
badly. Source stated that [REDACTED] builds mainly residential
properties and currently is engaged in building four to six
family unit apartments. He stated that [REDACTED] did some time
in the penitentiary a number of years ago. Source stated that [REDACTED]
[REDACTED]

[redacted]

Source stated that he eventually learned from [redacted] finally went to LEO MOCERI and borrowed \$7,000. He stated that this was the initial loan from MOCERI and perhaps there have been others. He stated [redacted] has complained to him since that time that MOCERI has "become my partner" [redacted] seems extremely anxious to extricate himself. Source stated that according to [redacted] MOCERI "really has his hooks into me". Source was of the opinion that if Agents were to contact [redacted] he probably would talk because he seems very anxious to unburden himself.

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Source was asked if he had heard whether LEO MOCERI recently had purchased the Fountain Blue Motel in Cuyahoga Falls, Ohio, and source replied negatively. He stated that he does know, however, that [redacted] in some sort of a property deal with MOCERI and added that MOCERI is constantly harassing [redacted] trying to involve him in further deals.

RE: [redacted]

Source was asked whether he had any info. to the effect that [redacted] well known Italian rackets figure from Akron, was engaged in any kind of a counterfeiting ring lately. Source stated that he had heard nothing to this effect and seriously doubted that [redacted] would engage in this type of operation since his principal fields are numbers and gambling. He stated, however, that [redacted] is still relatively close to LEO MOCERI and sees quite a bit of MOCERI particularly at the Sicilian Club in Akron. Source stated that he knows that [redacted] has been spending quite a bit of time lately at the [redacted] [redacted] where [redacted] employed in a legitimate capacity. Source stated that this concern is operated by [redacted]

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In this connection, source was shown a photo of an unidentified individual who has been frequently seen in the company of [redacted] and source readily identified the photo as that of [redacted]

[redacted] b7D

With further regard to LEO MOCERI, source stated that he is of the opinion that MOCERI is a bad influence on [redacted] who might otherwise spend even more time on his legitimate employment.

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Source revealed that with regard to MOCERI's tax troubles with IRS, MOCERI is of the opinion that his ex-wife "blew the whistle on him" since the IRS came up with info that could only be furnished by his ex-wife who is currently residing in Fla. Source stated that if this is so, he would not put is past MOCERI to plan some sort of physical harm to his ex-wife.

RE: JACK WHITE AND NICK SATULLA

Source stated that on 9/15/64, he attended the [redacted] Ohio. He stated that while there, he observed JACK WHITE accompanied by NICK SATULLA and another young male, whom source did not know. He stated that this unknown male would probably have been Italian, in his 30s about 5'9-10", 185 pounds, well built, seemed to be proud of the flashy diamond ring which he wore on his little finger.

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Source stated that [redacted] seemed to be paying considerable attention to JACK WHITE and his party. Source explained that as he recalls, [redacted] and as a result of this although he is not a member of the "outfit" he is very close to "outfit guys" and always caters to them.

RE: [redacted] MORRIS KLEINMAN

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Source was asked whether he had heard any recent info with regard to [redacted] and he stated that the only thing he did know was [redacted] currently residing in the Miami, Fla. area. He stated [redacted] used to function as a "muscle man" for the "outfit" before he was sentenced to the Ohio Penitentiary on a murder charge. He stated [redacted] released on parole several years ago. Source recalled [redacted] actually a [redacted] MORRIS KLEINMAN and that KLEINMAN at the time of [redacted]

[REDACTED] b7D

murder trial "spent a barrel of money" to try to keep him out of jail and later while he was in the penitentiary, he continued to make concerted attempts with every new administration to get [REDACTED] out on parole. He stated that in his opinion, [REDACTED] a "nobody" but the "outfit" would probably "throw him a bone" for past favors.

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RE: [REDACTED]

Source stated that he has not seen nor talked to [REDACTED] lately. He stated [REDACTED] "outfit guy" from Youngstown. He stated that he normally sees [REDACTED] rather frequently and is able to elicit considerable info from him, but that currently [REDACTED]

[REDACTED] in the near future. Source stated that he knows that there have been a number of changes recently in the Youngstown situation as a result of the upheaval there caused by the FBI, and that he would try to get over to Youngstown and see [REDACTED] the earliest possible time to get the complete run-down on the Youngstown picture.

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RE: UNSUBS (2);
FLOYD RAIRDON HAYES - VICTIM

Source was asked if he had any info concerning any "hit men" from the Cleveland area, who might have done a job in Kansas City during June, 1964. Source stated that he had no info whatsoever in this regard and that the only individual from this area who he could think of who might be called upon to perform a "hit" would be LEO MOCERI. He stated, however, that knowing the organization as he does, it is his opinion that if the "outfit" in Kansas City wanted someone "hit", they would go to Chicago for the "hit man". He stated that Kansas City as far as the "outfit" is concerned, is tied into Chicago, in much the same manner as St. Louis is tied into Detroit. He stated that in his opinion

[REDACTED]

however, it would be completely logical that the Teamsters in Kansas City would go to the "outfit" for such a "hit", inasmuch as the Teamsters has been the "bread and butter" for the "outfit" for a number of years. He stated that in a deal such as this, the "outfit" would perform this "hit" strictly as a courtesy and there would be no charge.

RE: LA COSA NOSTRA

Source revealed that one of the reasons for the peculiar chain of command as it applies to the Italian "outfit" in Ohio came about a number of years ago when a number of the Detroit "outfit guys" had to leave Detroit and settled in Toledo. He stated that about the time that "YONNIE" LICAVOLI was arrested and tried for murder in Toledo, Ohio, a number of the individuals from the "outfit" who had been in Toledo, such as JACK WHITE, obtained permission from the then "outfit" head in Cleveland, "BIG AL" POLIZZI to come into his territory. Source explained that although it is not generally known, PETE LICAVOLI "outfit" leader from Detroit and "BIG AL" POLIZZI are "compares" and that PETE LICAVOLI actually stood up for "BIG AL" POLIZZI when POLIZZI was married. Source stated that he knows this to be true since he attended the wedding.

RE: FRANK EMBRESCIA

Source revealed that FRANK EMBRESCIA has always been fairly close to [REDACTED] the building contractor from Akron. He stated a number of years ago, EMBRESCIA was in jail [REDACTED]. Source stated that EMBRESCIA often visits [REDACTED] and generally keeps in touch with him. Source explained that [REDACTED] had an opportunity to go out to Las Vegas on some building deal and that he was probably afforded this opportunity by EMBRESCIA, but that [REDACTED] turned this deal down [REDACTED].

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RE: [REDACTED]

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b7D

Source stated that [REDACTED] formerly managed the [REDACTED] in Akron, has now quit this post.

RE: GEORGE GORDON

Source stated that he had heard that GORDON somehow or other seems to be getting more and more of an interest in the Las Vegas picture, particularly as it applies to the Desert Inn. Source stated that he had not heard of any changes in the status of the ownership of the Desert Inn and when informed by the Agents that there had been some changes, he stated that he would attempt to ascertain some info in this regard with particular emphasis on whether the Italians were forcing these changes.

SAC, CLEVELAND [REDACTED]

9/20/64

SA [REDACTED]

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b7C
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[REDACTED]
PCI

TITLE AND FILE NUMBERS ON WHICH CONTACTED:

CRIMINAL INTELLIGENCE PROGRAM
(92-477)

CRIME CONDITIONS, CLEVELAND
(92-713)

JACK WHITE
(92-397)

PETE DI GRAVIO
(92-846)

PAUL LISH
(92-1002)

b6
b7C

[REDACTED]
(c)

TONY MILANO
(92-400)

JOHN DEMARCO
(92-168)

JJB/bja
(9)

1 - 92-477 [REDACTED]
1 - 92-713 [REDACTED]
① - 92-397 [REDACTED]
1 - 92-846 [REDACTED]
1 - 92-1002 [REDACTED]
1 - [REDACTED] (c)
1 - 92-400 [REDACTED]
1 - 92-168 [REDACTED]

b6
b7C

92-397-243

Index per pg 2

[REDACTED]

[REDACTED]

RE: JACK WHITE

On 9/24/64, PCI stated that [REDACTED] Mayfield Theater on Mayfield Road [REDACTED]. He stated that insofar as he knows, [REDACTED] enjoys a good reputation and is an intelligent person. He stated that he believes that [REDACTED] an estate consisting of [REDACTED].

He stated that they are trying to either rent or sell the Mayfield theater and they originally wanted \$60,000 for this property, but are now offering it for \$40,000.

He stated that he showed a prospect this property which includes a residence at the rear of the theater and when he showed the property, a janitor, who is not Italian, and whose wife lives with him, was residing on the second floor of the theater and showed them around the property. He stated he was not aware that there were tenants in the house to the rear of the theater.

PCI stated that he has seen JACK WHITE frequently of late in the two bars that are located on either side of the De Paolo Real Estate Agency, 12115 Mayfield Road.

PCI stated that JACK WHITE is generally always with [REDACTED] and that these two individuals, when weather permits, play golf almost every morning. PCI stated that occasionally he sees PAUL LISH with WHITE. PCI stated that PAUL LISH comes from a fine family, his father being a musician and carpenter. He stated that LISH's uncle organized the first band on Mayfield Road.

RE: TONY MILANO

PCI stated that he sees Mr. MILANO every day at the IAB Club and he has had no indication whatsoever that Mr. MILANO was planning to move permanently to the West Coast.

[REDACTED]

RE: JOHN DEMARCO

PCI stated that he has observed JOHN DEMARCO several times recently at [REDACTED] on Mayfield Road. PCI stated that DEMARCO has the habit of waving to PCI from across the street every time he is at [REDACTED]

RE: [REDACTED]

PCI stated that [REDACTED] is at [REDACTED] virtually every single day of the week.

RE: [REDACTED]

PCI stated that he has not observed [REDACTED] on the hill lately.

RE: PETE DI GRAVIO

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PCI stated that within the past ten days a firm known as the Lake Erie Vending Company moved into the building next door to the Mayfield Theater. He stated that the owner of this building is [REDACTED] who used to be a tailor but who is now retired.

PCI stated that he went across the street and visited the Lake Erie Vending a day or so after it opened and the individual at the desk is a man he knows as [REDACTED]. PCI stated that he thought this individual's first name might be [REDACTED]. He stated that he believed that this individual is presently on state parole.

PCI stated that it is his understanding that the Lake Erie Vending is run by PETE DIGRAVIO.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CLEVELAND [redacted]

DATE: 10/1/64

FROM : SA [redacted]

SUBJECT: [redacted]
PCI

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On September 28, 1964, PCI furnished the following information regarding activity at the LICAVOLI (WHITE) - CIRICILLO (LISH) residence, 12301 Fairview Court, Cleveland:

9/23/64 Weds.

LISH - Out 8:40 AM In 2:30 PM
Out 8:10 PM

WHITE - 6:30 PM

Car bearing license KD944 in and out at 2:30 PM (KD 944 is listed to Trimboli Insurance Agency, 1298 Avondale Road, South Euclid, for a 1963 Ford two door. KD 945 is listed to [redacted]

[redacted] for a 1960 Falcon).
Current City Directory shows

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[redacted] the Italian American Brotherhood Club (IAB).

9/24/64 Thurs.

At 9:10 AM, Cleveland Police Car #509, appeared at residence and two uniformed policemen entered residence. They departed 9:25 AM. LISH and WHITE also departed at 9:25 AM, LISH in his car and WHITE walked. LISH returned at 8:30 PM. WHITE returned at 1:15 PM.

9/25/64 Fri.

LISH - Out-10:20 AM, In-4:00 PM,
Out-6:20 PM.

- 1 - 92-397 (LICAVOLI-SA [redacted])
- 1 - 92-1002 (CIRICILLO-SA [redacted])
- 1 - 92-1013 (IAB-Closed)

JEB:clb
(4)

clb

cc placed in 137-1560

Ind. [unclear]

92-397-244

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 1 1964	
FBI - CLEVELAND	

b6
b7C

[REDACTED]

9/26/64 Sat.

LISH-Out-8:20 AM, In-2:20 PM,
Out-7:30 PM.

WHITE- Out-9:30 AM, In 11:00 AM,
Out 6:40 PM

9/27/64 Sun.

LISH- Out-11:50 AM, In-2:45 PM,
Out 6:20 PM.

WHITE not seen all day.

On September 25, 1964, Assistant Safety Director,
[REDACTED] City of Cleveland, advised he reviewed daily
log of Car #509 and ascertained that the car stopped at 12301
Fairview Court from 9:20 AM to 10:00 AM and took a petty larceny
report. PAUL CIRICILLO (LISH) reported theft of a kangaroo
golf bag and eleven Arnold Palmer irons and four Arnold Palmer
woods at Highland Golf Course, Cleveland.

SAC, CLEVELAND [redacted]

10/5/64

SA [redacted]
[redacted]

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b7D

PCI

Informant was contacted on 9/21/64 at which time he furnished the following information:

Informant advised that he had attended the wedding reception for [redacted] at the Mounds Club on Chardon Road. He advised this reception was attended by numerous individuals of the hoodlum element as well as union officials. He advised that JACK WHITE was there and also a girl whom he frequently dates by the name of [redacted] PETE DI GRAVIO and [redacted] attended the reception. A booklet by the name of [redacted] was in attendance and also [redacted]

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Informant advised that due to the big publicity in the newspaper as well as Federal authorities entering into investigation of the Long Shoremen's Union, formerly operated by DANNY GREEN, it did not appear [redacted] would be able to take over as an official of the Union. He advised that various members of the Italian element were instigators of this investigation to "oust" GREEN from the Union but the investigation and publicity got completely out of control so as to hinder their being able to take control of the Union.

Informant advised that he had been invited to attend a clambake at the [redacted] in Toledo, Ohio, which is operated by [redacted]. He stated this clambake will be attended by numerous members of the hoodlum element as well as Union officials from all over Northern Ohio. He stated this clambake, which is to occur on [redacted] may last for two or three days. This information was furnished to SA [redacted] Toledo resident agent.

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- ① - 92-397
- 1 - 92-1053
- 1 - 92-718
- 1 - 92-477
- 1 - 92-782
- 1 - 92-987

92-397-245

SEARCHED	INDEXED
SERIALIZED	FILED
OCT - 5 1964	

[redacted]

b6
b7C

CDV/klg

(7)

[REDACTED]

b7D

Informant stated that "BABE" TRISCARO had held a clambake at a restaurant on Broadway on Thursday, 9/17/64, which was attended by individuals from all over Northern Ohio.

SAC, CLEVELAND [REDACTED]

10/7/64

SA [REDACTED]

[REDACTED]
PCI

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On October 6, 1964, PCI was contacted. He furnished information concerning activity at the residence of JAMES LICAVOLI, aka JACK WHITE and PAUL CIRICILLO, aka PAUL LISH, at 12301 Fairview Court.

L--LISH

W--WHITE

OUT

IN

OUT

9/28/64 L 12N 5:50P 7:10P

MONDAY W not seen all day.

9/29/64 L 9:20A 3:50P

TUESDAY W not seen all day.

9/30/64 L 9:30A 4:30P 8:15P

WEDNESDAY W not seen all day.

10/1/64 L 9:20A 4:50P 6:20P

THURSDAY W 10:40A

10/2/64 L 9:45A 12:50P 3:30P

FRIDAY W 11:20A 12:30P

10/3/64 L 12:15P 4:20P

SATURDAY W 10:45A

b6
b7C

① - 92-397 (LICAVOLI-SA [REDACTED])

1 - 92-1002 (CIRICILLO- [REDACTED])

JEB:kmg
(3)

92-397-246

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 7 1964	
FBI - CLEVELAND	

b7D

[REDACTED]

A car bearing license QX 992 arrived at 11:30 a.m. and left at 12:10 p.m. QX 992 is listed to [REDACTED] for a 1961 Mercury. City Directory shows [REDACTED] and employed at [REDACTED] Indices are negative.

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		<u>OUT</u>	<u>IN</u>	<u>OUT</u>
10/4/64	L	9:20A	2:15P	
SUNDAY	W	2:20P		
10/5/64	L	9:25A	5:20P	7:20P
MONDAY	W	not seen all day.		

FEDERAL BUREAU OF INVESTIGATION

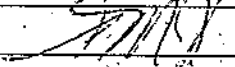
REPORTING OFFICE CLEVELAND	OFFICE OF ORIGIN CLEVELAND	DATE 10/16/64	INVESTIGATIVE PERIOD 7/23/64 - 10/13/64
TITLE OF CASE JAMES LICAVOLI, aka. Jack White		REPORT MADE BY SA 	TYPED BY ksl
		CHARACTER OF CASE AR	

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Report of SA 8/14/64, at Cleveland, Ohio.
St. Louis letter to Cleveland, 8/24/64⁹⁶

ENCLOSURESTO BUREAU:

Two (2) copies of letterhead memorandum characterizing informants.

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-4153) (Enc. 2) 1 - USA, Cleveland ② - Cleveland (92-397)		92	327 247
		Searched	<u> </u>
		Serialized	<u>12</u>
		Indexed	<u> </u>
		Filed	<u>12</u>
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY			
REQUEST RECD.			
DATE FWD.			
HOW FWD.			
BY			

CV-92-397

LEADS

CLEVELAND:

AT CLEVELAND, OHIO

1. Will maintain contact with PCI [redacted]
[redacted] who reports on the daily activities
at the LICAVOLI residence.

2. Will maintain contact with various sources
and informants in an effort to develop all possible
information regarding subject's activities and his
associates.

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3. Will further identify [redacted]
possible girl friend of subject, who reportedly works
at [redacted]

INFORMANTS

Identity of Source

Contacted by

CV T-1 is

[redacted] PCI

SA [redacted]
[redacted]

CV T-2 is

[redacted] PCI

SA [redacted]
[redacted]

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CV T-3 is

[redacted] PCI

SA [redacted]
[redacted]

CV T-4 is

[redacted]

SAs
and [redacted]

CV-92-397

INFORMANTS (continued)

Identity of Source

Contacted by

CV T-5 is

PCI

SA

ADMINISTRATIVE

On June 30, 1964, the Cleveland Division requested St. Louis to identify the subscriber to telephone number LO 2-7188 at Leadwood, Missouri, since a toll call had been made from the subject's residence telephone on April 19, 1964.

On July 23, 1964, St. Louis ascertained that LO 2-7188, Leadwood, Missouri, was issued to [redacted] Missouri.

No derogatory information was developed regarding [redacted] and when interviewed, he and his wife stated that they did not know LICAVOLI.

It is to be noted that this toll call check showed one call to LO 2-7188 at Leadwood, and 11 toll calls to OL 2-7188, at St. Louis during the same period. It appears likely that the call at LO 2-7188 was logged incorrectly by the telephone company.

* * * * *

PCI

JAMES

LICAVOLI, 12301 Fairview Court, Cleveland, Ohio. This PCI was contacted regularly and furnishes information concerning the daily activities at the LICAVOLI residence.

- C -
COVER PAGE

ADMINISTRATIVE (continued)

The arrival and departure time of LICAVOLI is not being reported but is maintained in the Cleveland files.

The following information furnished by PCI [redacted] is being set forth on the administrative pages rather than in the details since it cannot be suitably paraphrased.

On August 11, 1964, an automobile bearing Ohio license HH2 stopped at the LICAVOLI residence. LICAVOLI entered the car and was carrying an overnight bag. He and the driver departed in this vehicle. HH2 is listed to [redacted] Ohio, for a 1963 Oldsmobile. [redacted] is [redacted] and is a local [redacted] known to be acquainted with the racket element.

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On August 17, 1964, PCI [redacted] advised that LICAVOLI was to have a birthday party on the afternoon of August 18, 1964, and a large crowd was expected to attend the party.

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PCI [redacted] alerted for special activity on August 18, 1964. He advised that LICAVOLI was at his home until 2:00 p. m. when a car bearing Ohio license 1091 picked him up at his residence. This car is listed to TONY DELSANTER, subject of an AR investigation, who is the recorded lieutenant for LICAVOLI in Warren, Ohio.

Bureau cars which were located in the general area to cover the reported birthday party were unable to pick up the surveillance because of traffic conditions.

On September 11, 1964, a car bearing Ohio license G1091L (TONY DELSANTER) stopped at the Licavoli residence and departed in a few minutes. A short time later, PCI [redacted] the driver of this car walking to the LICAVOLI residence where he stayed for about one hour.

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ADMINISTRATIVE (continued)

PCI [] furnished information concerning license numbers of other visitors to the LICAVOLI residence. They have been identified, and are not known racketeers or pertinent people, and therefore this information will not be listed in this report.

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This interview is being set forth on the administrative pages since it cannot be properly paraphrased, so as to be included in the details of this report.

On September 24, 1964, [] (protect identity), [] telephone [] who is employed by [] Ohio, telephone [] advised SA [] that he has known JACK WHITE for a number of years and has played golf with him on a number of occasions at various golf courses, including the Highland Park Course. [] who is known personally by SA [] revealed that to the best of his recollection, the last time he played golf with JACK WHITE would have been approximately [] when he stopped by WHITE's residence in Little Italy and picked him up. He stated that on that particular occasion, they were the guests of [] a member of the Aurora Country Club in Aurora, Ohio. He stated that also playing in this foursome was [] who has a []

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[] stated that during the Summer months, WHITE plays golf at the Highland Park Golf Course virtually on a daily basis with his close friend and "body guard" []

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[] stated he personally is in the [] and one of the reasons he tries to keep on a friendly basis with WHITE and others of his group is that in this manner, he is able to get their [] particularly as it would apply to some of the big Italian

ADMINISTRATIVE (continued)

weddings. [] explained that through his friendship with these individuals, he is able to get them to buy the brands of [] handles and as an added service. []

[] and personally delivers it to these weddings and other social functions.

[] stated he has absolutely no idea as to specifically what JACK WHITE does or how he derives his income. He stated he does receive the impression; however, that WHITE has plenty of money and he knows people are always coming to him with propositions to invest in "this bar or that bar or this business or that business", and WHITE simply sends them all away saying, "Don't bother me!" He stated he is well aware that WHITE would be pretty high up in the rackets because he can tell this from the way the lower racket echelon "krowtows" to him.

[] stated he is also very well acquainted with TONY "DOPE" DELSANTER, who seems to be a "lieutenant" of WHITEs. He stated he has also played golf on numerous occasions with DELSANTER and has obtained some []

[] stated the Detroit, Michigan, area is part of his sales territory and he is acquainted with [] who apparently is a high racket figure in Detroit and who operates the [] there. He stated that about the middle part of June, at the invitation of [] he attended a big golf party and dinner which was held at the Hillcrest Country Club in Mont Clemens, Michigan.

[] stated that on this occasion he played golf with JACK WHITE, TONY DELSANTER, and one other individual whose name he does not recall. He stated the other individual definitely was not LEO MOCERI of Akron, whom he also knows. [] stated that after the golf game, they had a big dinner, which he stayed for but he left immediately after the dinner and did not wait for the later activities which included some big card games and other gambling.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Cleveland

Report of: SA [REDACTED]

Date: 10/16/64

Office: CLEVELAND

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Field Office File No.: 92-397

Bureau File No.: 92-4153

Title: JAMES LICAVOLI

Character: ANTI-RACKETEERING

Synopsis:

Subject occasionally frequents Gaiety Bar on West side of Cleveland, and associates with a girl named [REDACTED] who is possibly identical with one [REDACTED] who is from the Mayfield Road area. On 9/15/64, subject attended annual clambake at Cherry's Steak House, Ravenna, Ohio. He was accompanied by NICK SATULLA, well-known Cleveland racket figure. Steak house is operated by [REDACTED]

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Several people interviewed indicating subject not known to be engaged in any illegal activity and only plays golf several days a week.

- P -

DETAILS:

On August 17, 1964, CV Tel advised that he heard from an associate of his that JAMES LICAVOLI was to hold a birthday party in Cleveland, Ohio, on his birthday, August 18, 1964, at the Roman Gardens Restaurant, located on Mayfield Road in Cleveland. This source said there was

CV-92-397

to be a large crowd at the party, several of whom would be from out of town.

During the afternoon of August 18, 1964, SAs [redacted] spot checked the Roman Gardens Restaurant and several other well-known eating establishments in the Mayfield Road area, and no information was developed concerning the above reported birthday party.

CV T-2 advised that LICAVOLI frequented on several occasions, the Swing In Bar on W. 25th Street, but this bar is presently out of operation. This source said that he heard LICAVOLI now frequents the Gaiety Bar also located on W. 25th Street, and that on some occasions, three girls from the Mayfield Road area named [redacted] also frequent the [redacted] and on occasion, LICAVOLI is seen with the girl named [redacted].

On September 21, 1964, CV T-2 said he attended a wedding reception for [redacted] and there were several members of the hoodlum element present. JAMES LICAVOLI was there with a girl whom he frequently dates by the name of [redacted].

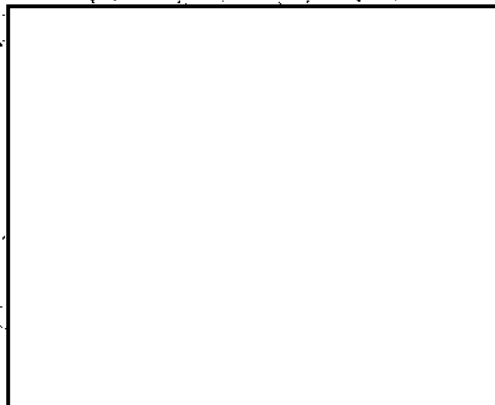
On October 9, 1964, SA [redacted] interviewed [redacted] who resides in [redacted] telephone [redacted].

[redacted] for the past two months, she has worked at the [redacted] Cleveland, on week ends. She said her uncle, [redacted] Cleveland, Ohio, purchased this bar about one year ago. He formerly was a driver for [redacted] Cleveland. [redacted] examined a photograph of LICAVOLI and said he looked familiar to her and she believes she has seen him as a customer in the [redacted]. She could not recall if he was with someone. She said there is a girl named [redacted] who frequents this bar with her girl friend, and they both come from the [redacted] area of Cleveland. She was unable to associate [redacted] with LICAVOLI.

CV-92-397

On October 13, 1964, [redacted] contacted SA [redacted] and advised that during the past week end, [redacted] on Friday, Saturday and Sunday, [redacted] ascertained that her name is [redacted] who is described as follows:

Race:
Sex:
Marital Status:
Age:
Height:
Build:
Hair:
Eyes:
Employment:



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[redacted] was accompanied by a girl named [redacted]. Her husband was killed about one year ago while in the service. His death was reportedly accidental. He was cleaning out the trunk of a vehicle when a gun went off and shot him in the head.

On September 22, 1964, CV T-3 advised that JACK WHITE (LICAVOLI) can be found almost daily loitering on Mayfield Road in about the 121 block area.

CV T-3 said WHITE is usually in the middle of a crowd of "hangers on". CV T-3 said WHITE is given a lot of respect in the neighborhood, is reported to have a lot of money, and is quite influential. He said that as far as activities go, it appears he does not do anything, and there is no word in the neighborhood as to what his actual activities are.

On September 23, 1964, CV T-4 said that on [redacted] there was an annual clambake at [redacted] Ohio. At this clambake, JACK WHITE (LICAVOLI), accompanied by NICK SATULLA and another young male, were seated at the bar having drinks

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CV-92-397

and undoubtedly the guest at the clam bake.

[redacted] restaurant, seemed to be paying considerable attention to JACK WHITE and his party. The source explained that as he recalls,

[redacted] is not believed to be a member of the "outfit" but is very close to members and always caters to them. NICK SATULLA is a well-known Cleveland racket figure who is considered to be a member of the "outfit".

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On September 24, 1964, CV T-5 advised that JACK WHITE is generally always with [redacted] and that these two individuals when weather permits, play golf almost every morning.

On September 1, 1964, [redacted] Highland Golf Course, 3550 Green Road, Cleveland, Ohio, telephone number LO 1-6270, advised after examining a photograph of JAMES LICAVOLI that LICAVOLI plays golf at Highland about five days a week. He rarely plays on weekends. He usually plays in two or three forenoon games in the early a. m. [redacted] said he did not know any of the other players but believes two or three of them are ticket sellers at the local race track.

On September 2, 1964, [redacted] Cleveland, Ohio, telephone [redacted] was interviewed at her residence. She said she is 41 years of age and has worked as a waitress for over 20 years. She is married and has one son and lives with her husband.

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[redacted] said that she has known PAUL CIRICILLO who is more commonly known as PAUL LISH for about 20 years. She admitted having dated LISH [redacted]

[redacted] She also said she is aware that LISH lives with JACK WHITE at 12301 Fairview Court. She said she met JACK WHITE two times and the only conversation she had with him was "hello". She said LISH advised her to have nothing to do with WHITE stating "he is not your kind".

She said LISH never refers to WHITE by name but does mention him as "the fellow I live with".

CV-92-397

She said she has no information concerning JACK WHITE other than mentioned above, knows nothing of his personal life or of his legal or illegal activities. She said she never heard of JOHN T. SCALISE, JOHN DE MARCO, ANGELO LONARDO, but had met FRANK BRANCATO on one occasion at the Theatrical Restaurant. She said to her knowledge, LISH does not associate with any of these individuals and he most certainly has never mentioned them. She also said that she knows of no illegal activity in which LISH might be involved. She said he is a carpenter, works irregularly at this business.

Information was previously recorded that one [redacted]

[redacted] had a boy friend named [redacted] who was reportedly friendly with JACK WHITE.

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On September 1, 1964, attempts were made to locate [redacted]

[redacted] The present occupants of this apartment are [redacted] [redacted] They advised that they have occupied this apartment for about six weeks and that the former occupant moved without leaving a forwarding address. The telephone number [redacted] which is listed to [redacted] [redacted] at this same address was checked on September 1, 1964, and found to be disconnected and not a working number.



In Reply, Please Refer to
File No. **92-297**

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Cleveland, Ohio
October 16, 1964

Title **JAMES LICAVOLI**

Character **ANTI-RACKETEERING**

Reference **Report of SA [redacted]
dated and captioned as above
at Cleveland, Ohio**

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

- 3 - Bureau (92-4153)
- 1 - USA, Cleveland
- 2 - Cleveland (92-397)

JEB/ksl
(6)

Cleveland, Ohio
October 16, 1964

JAMES LICAVOLI
ANTI-RACKETEERING

Reference is made to the report of SA [redacted]
[redacted] dated and captioned as above, at Cleveland, Ohio.

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CHARACTERIZATION OF INFORMANTS

CV T-1

is individual who associates with the hoodlum element and is in a position to furnish information of value.

CV T-2

is an individual who, by reason of his employment, is well-acquainted with the hoodlum element in Cleveland, and is therefore in a position to furnish information of value.

CV T-3

is individual who, because of his position and his association is in a position to obtain information concerning the activities of Italian hoodlums.

- 2 - Bureau (92-4158)
① - Cleveland (92-397)

JEB/ksl

(3)

[Handwritten signature]

Re: JAMES LICAVOLI
ANTI-RACKETEERING

CV T-4

is an ex-convict and prohibition era racketeer who is in a position to furnish information regarding the racket element in Northern Ohio.

CV T-5

is a long time Cleveland, Ohio, businessman who has a wide acquaintanceship with the Italian element in the Cleveland, Ohio area.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

SAC, CLEVELAND [REDACTED]

10/19/64

SA [REDACTED]

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[REDACTED] advised on 10/12/64 that the Italian outfit organizational setup now appears to be that JACK WHITE is the "big man" in the Murray Hill area, but that JOHN T. SCALISH is the number one man in the overall area.

Source stated that if any big beef ever occurred, SCALISH would be the one who would have the national connections and the one the thieves from outside areas would be referred to concerning Cleveland.

Source advised that many in the Italian outfit are jealous of SCALISH at the present because of the fact that SCALISH has so much money coming in from various sources that he does not appear to be too concerned about the local scene.

bank
The source advised that JACK WHITE appears to be the individuals who is rolling a shylocking operation being run by PETE DI GRAVIO. Source stated that one of DI GRAVIO's lieutenants was [REDACTED]

Source stated that within the past couple of weeks, [REDACTED] with backing from DI GRAVIO, is reported to have opened up a house of prostitution. Source stated one of the operators of this house would be [REDACTED] who lives somewhere around [REDACTED]

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- 1 - 92-179 (TRISCARO) [REDACTED]
- ① - 92-397 (JACK WHITE) (BURKE)
- 1 - 92-846 (PETER DI GRAVIO)
- 1 - 92-1053 (CRIMINAL INFLUENCE LOCAL 1317) [REDACTED]
- 1 - 92-477 (CRIMINAL INTELLIGENCE PROGRAM) (CLEVELAND)
- 1 - 92-167 (SCALISH) [REDACTED]

MPN/ksl

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[redacted]

Source stated that [redacted] is being used in [redacted] and this is the same [redacted] had recently taken to Las Vegas. Source stated [redacted]

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Source advised that [redacted] stated that he has an "in" with [redacted]

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He stated that [redacted] is now working [redacted] but is not aware in what capacity. Source stated [redacted] advised that the word was out two or three weeks prior to the event, that DANNY GREEN would be out as president of Local 1317.

Source stated [redacted] as indicated [redacted] and several other of the teamsters in the Cleveland area have been quite interested in the union around the waterfront.

Source advised [redacted] had stated that the Teamsters considered the waterfront too hot of an area to move into at the present time due to the amount of publicity it is receiving. Source stated that the Italian outfit figures they are able to control [redacted] in various ways, so that in effect, that will mean they will have control of the waterfront.

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Source stated that concerning the shoveling operation on the waterfront, [redacted] had numerous outstanding lines, and the ground work for [redacted] entrance into this type of operation on the waterfront was arranged by [redacted]

Source advised that EABETRISCARO is presently hospitalized and that evidently he went back to the hospital sometime around 10/14/64. Source stated he was not aware of what was wrong with TRISCARO but only that he was hospitalized.

SAC, CLEVELAND [REDACTED]

10/27/64

SA [REDACTED]

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[REDACTED]
PCI

On October 21, 1964, PCI furnished the following information regarding activity at the Licavoli (WHITE) - CIRICILLO (LISH) residence at 12301 Fairview Court, Cleveland:

(L - LISH W - WHITE)

		Out	In	Out
10/6/64, Tuesday	L	9:30 AM	3:30 PM	6:10 PM
10/7/64, Wednesday	L	10:15 AM	3:20 PM	5:10 PM
	W			6:30 PM
10/8/64, Thursday	L	7:30 AM	3:30 PM	
	W			6:40 PM
10/9/64, Friday	L	10:00 AM	3:50 PM	7:10 PM
	W			6:40 PM
10/10/64, Saturday	L	9:50 AM	2:10 PM	9:10 PM
10/11/64, Sunday	L	11:15 AM	2:30 PM	
	W	1:40 PM		
10/12/64, Monday	L	10:20 AM	5:50 PM	7:10 PM
10/13/64, Tuesday	L	7:00 AM	6:30 PM	
	W		1:15 PM	
10/14/64, Wednesday	L	7:10 AM	6:00 PM	
	W			

in at 1:15 PM in car bearing license DK 739 (listed to PAUL CIRICILLO) with his golf clubs.

1 - 92-397 (LICAVOLI - SA [REDACTED])
1 - 92-1002 (CIRICILLO - " ")

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SEARCHED	INDEXED
SERIALIZED	FILED
OCT 27 1964	
FBI - CLEVELAND	

92-397-249

		<u>Out</u>	<u>In</u>	<u>Out</u>
10/15/64, Thursday	L	7:45 AM		
	W	1:00 PM	3:00 PM	6:45 PM
10/16/64, Friday	L	9:45 AM	3:30 PM	7:45 PM
10/17/64, Saturday	L	9:15 AM	2:10 PM	7:40 PM
	W	9:10 AM		
10/18/64, Sunday	L	11:00 AM	1:45 PM	
	W	9:20 AM		
10/19/64, Monday	L	9:50 AM	5:10 PM	6:40 PM
10/20/64, Tuesday	L	9:20 AM	12:40 PM	1:10 PM
	W	7:00 AM	1:40 PM	6:30 PM
10/21/64, Wednesday	L	7:10 AM	12:30 PM	
	W	9:50 AM		

SAC, CLEVELAND [REDACTED]

11/2/64

SA [REDACTED]

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On 10/26/64, informant furnished the following information:

JASPER JOSEPH AIELLO

Informant stated that he sees AIELLO on an almost daily basis at the Tropics Lounge. He stated that AIELLO has been betting on football games, but lost during the past weekend. He added he had seen AIELLO on the morning of [REDACTED] and knows at that time AIELLO had on [REDACTED]

When questioned regarding AIELLO's relationship with the "outfit", informant pointed out that when AIELLO was arrested in Cleveland in 1/64, on an abortion charge, JACK WHITE of Cleveland immediately called [REDACTED] in Youngstown to arrange his bail and put up the necessary money. Informant stated that in his opinion, AIELLO is still well regarded by JACK WHITE and AIELLO would be the individual contacted by the "outfit" if any "rough stuff" had to be done in Youngstown.

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Informant stated that he has heard nothing in Youngstown to indicate that AIELLO is stepping on anyone's toes or expanding his gambling operation. He stated that he believes at the present time AIELLO is taking some of [REDACTED]

- (7-Cleveland (1 - 92-173 JASPER J. AIELLO)(SA [REDACTED])
(1 - 92-397 JACK WHITE)(SA [REDACTED])
(1 - 92-621 CRIME CONDITIONS, YOUNGSTOWN)(SA [REDACTED])
(1 - 92-851 LEO MOCERIO)(SA [REDACTED])
(1 - 165-391 [REDACTED])
(1 - 62-1663 BURGLARY SUSPECTS)(SA [REDACTED])

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JFK/slk
(7)

SEARCHED [REDACTED] INDEXED [REDACTED]
SERIALIZED [REDACTED] FILED [REDACTED]

92-397-250

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[redacted] football action and he may have some numbers stop. Informant stated that actually there is little numbers activity in Youngstown and the only two big numbers operators at present are [redacted] who is the brother of [redacted]

Informant stated that recently AIELLO [redacted] that the present football line in Youngstown comes in from Florida every Monday. Informant stated that he believes that one person in Youngstown calls a pre-arranged number in Florida on Monday to get the line and at that time is given another number to call later in the week to get any changes in the line. Informant stated he does not know who actually makes these calls, but believes that one of the first persons furnishing the information is [redacted]. Informant also stated that the bookmakers in Youngstown do not rely solely on this Florida line, but get several lines from other sources and compare them, and make up their own line. Informant stated that bookmaking in Youngstown is a riskier business than most large cities, since usually the betting is all one way and bookmakers are unable to balance their books by taking bets both ways. Informant stated that actually what happens in Youngstown is that the bookmaker is gambling with the bettor. He stated that the only type of lay-off he is aware of would be if a person like [redacted] had several large bets on one game, he would divide these bets up with AIELLO or some other individual so that he personally would not be holding too large a bet on any one game. Informant stated that there was not enough action in Youngstown to enable a bookmaker to make his money on the "vigorous."

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[redacted] Informant was questioned whether he had heard any reports in Youngstown indicating there had been a threat to the life of [redacted] of the Tropics Lounge. Informant stated he had not heard of this. He recalled about 1 1/2 weeks ago several police suddenly showed up at the Tropics and appeared so excited, and they were showing photos of LEO MCCART and ERNIE LA SALLE.

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[redacted]

They indicated they had received a tip that NOCERI and LA SALLE were seen together in Youngstown and had concluded that some one was about to be "hit." Informant stated he personally had not heard anything that date indicating that NOCERI and LA SALLE had been in Youngstown. Informant advised that during the above scare, AIELLO had been picked up by the Youngstown police and taken downtown and questioned for about an hour regarding NOCERI and LA SALLE.

CRIME CONDITIONS
YOUNGSTOWN, OHIO

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Informant stated [redacted] who had previously been reported as an "active booster" and seller of stolen merchandise and who resides [redacted] in Youngstown, had been arrested in Detroit, Michigan, the previous week for boosting activities.

Informant stated that [redacted] a local bookmaker, was arrested at his home on a bookmaking charge recently. He stated that he had heard that the police had actually set up [redacted] to this arrest. Informant advised that the Veterans Club recently re-opened, by DOMINIC SENZARINO, as a small gambling club, had been closed down. Informant stated he had heard that the FBI was photographing people entering and leaving the Club which was also being used as a location to get rid of stolen merchandise. Informant stated it was reported that the FBI had tipped off the local police regarding this and they, in turn, immediately tipped off RONNIE CARABEIA who owns the building and the stolen merchandise was removed from the building. Informant stated [redacted] two small operators, who work for RONNIE CARABEIA were handling the stolen merchandise.

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BURGLARY SUSPECTS

Informant advised he had heard during the past two weeks, [redacted] had made two scores obtaining only merchandise in both instances. He stated [redacted]

[redacted] It is to be noted that on 10/28/64, informant advised that this group had cleaned out a men's store in the Mc Guffey

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[redacted]

Plaza in Youngstown during the past weekend and obtained numerous cheaper grade men's suits. The name of the store was "Bailey's".

Informant stated that [redacted] is now running with [redacted] and [redacted] and [redacted] taken a ride over the past weekend 10/24 - 25/64, but had made no money. Informant stated that during the past week, [redacted] who had been drinking went after [redacted] on the street in front of the Tropics Lounge. According to informant, [redacted] was burned up over the fact that [redacted]

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CLEVELAND (92-397)

FROM : *[Signature]* SAC, CINCINNATI (92-768) (RUC)

SUBJECT: JAMES LICAVOLI, Aka.
AR
(OO: Cleveland)

DATE: 11/6/64

Re Cleveland letter to Cincinnati, 9/28/64.

The following investigation was conducted by IC
[redacted] at Columbus, Ohio, on 10/30/64:

[redacted] Clerk, Driver's License
Index Section, Ohio Bureau of Motor Vehicles, advised that
[redacted] possesses Ohio

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[redacted] which license was issued on
[redacted] The following description is given on this license -
[redacted] 5'8"; 155 lbs.; brown hair and blue eyes.
The occupation given at time of issuance was truck driver
(place of employment not given).

② - Cleveland
1 - Cincinnati

JFB/bak
(3)

92-397-251

SEARCHED	INDEXED
SERIALIZED	FILED



Buy U.S. Savings Bonds Regularly

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SAC, CLEVELAND [REDACTED]

11/12/64

SA [REDACTED]

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Titles and file numbers on which mentioned:

[REDACTED]
(c)

JOHN F. SCALISE

92-167

SA [REDACTED]

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[REDACTED]
SA [REDACTED]

[REDACTED]
SA [REDACTED]

JACK CHASE

92-397

SA J. EDWARD EUGENE

CRIMINAL INTELLIGENCE PROGRAM

92-477

SA [REDACTED]

CRIME CONDITIONS, CLEVELAND

92-715

SA [REDACTED]

GEORGE GORDON

92-232

SA [REDACTED]

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ALEX SHENKER BURNS

92-160

SA [REDACTED]

JED/MS

(12)

1 - Each File Listed Above

92-397-252
JW
JW

[REDACTED]
92-170

BA [REDACTED]

92-222

BA [REDACTED]

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b7DRE: GEORGE GORDON

On November 9, 1964, source stated that apparently GORDON has not been too successful in getting [REDACTED] well known LV fence to pay off money that [REDACTED] borrowed from [REDACTED] of Toledo, and vouched for by GORDON.

Source said [REDACTED] other day and [REDACTED] had called from Las Vegas with regard to this debt. He stated [REDACTED] if he was having any trouble with GORDON and [REDACTED] replied negatively adding that GORDON was having trouble with him. Source stated [REDACTED] offered to pay this money [REDACTED] could pay [REDACTED] when he got the money, [REDACTED] declined. Source stated MURPHY told him he feels he might settle with [REDACTED] "so much on the dollar" whereas he would have to pay [REDACTED] in full.

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b7DRE: [REDACTED]

Source revealed he talked [REDACTED] other day and [REDACTED] Source explained that apparently the Summit County SO picked up [REDACTED] for questioning about the house score at the [REDACTED] residence in W. Hampton Township, and [REDACTED] feels that SCARFIDI, who actually pulled this job, is lingering [REDACTED]

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Source also stated that [REDACTED] was pretty upset about this situation because since this house job was located quite close to the Sicilian Club in W. Hampton Township, it is bringing considerable heat about.

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[REDACTED]

RE: JOHN F. SCALISE

Source revealed that he had known SCALISE attended the wedding and reception of [REDACTED]

Source stated that he is not certain, but he believes that young [REDACTED] may be the son [REDACTED] who is related to SCALISE. Source stated that [REDACTED] CV area race tracks and he was of the opinion that SCALISE's [REDACTED]

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RE: JACK WHITE

Source revealed that he knows that WHITE used to book [REDACTED] in a booking venture in Little Italy. He stated, however, [REDACTED] has now become quite successful in his own right and he is not certain whether today JACK WHITE still has a piece of him.

Source stated that he does know that in the past WHITE has booked [REDACTED] in a booking venture and believes that WHITE would still be behind [REDACTED] view of their very close association at the present time.

Source stated that a number of years ago, [REDACTED] used to be a very big buyer of hot merchandise and as a matter of fact used to buy considerable hot merchandise from TONY BURRO.

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RE: [REDACTED] and ALEX SHANDOR BIRNS

Source revealed that in his opinion, at the present time, BIRNS and SHANDOR BIRNS are associated in some venture. He stated that one of the last times he saw [REDACTED] a black and tan joint [REDACTED]

Source stated he did not ask any questions but assumed that [REDACTED] meant that he must be cooperating with BIRNS in BIRNS' clearing house operation. Source revealed that BURRO has a small store located about two doors away from the Cops Club [REDACTED] that he was going to open this as a small shoe shine stand and source was of the opinion this would make an excellent numbers drop. He stated he does not feel that [REDACTED] would use the Cops as a numbers drop, because he could "blow his liquor license that way".

SAC, CLEVELAND [REDACTED]

11/16/64

SA [REDACTED]

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[REDACTED]
PCI

On 11/2 and 13/64, PCI was contacted and furnished the following information regarding activities at 12301 Fairview Court, Cleveland, the residence of PAUL CIRICILLO, aka. PAUL LISH, and JAMES LICAVOLI, aka. JACK WHITE.

On the following logs L = LISH and W = WHITE.

		<u>Out</u>	<u>In</u>	<u>Out</u>
10/21/64	L	7:10 am	10:30 pm	6:20 pm
(Weds)	W	9:50 am		
10/22/64	L	10:00 am		
(Thurs)	W	9:40 am		
10/23/64	L	9:15 am	5:30 pm	7:25 pm
(Friday)	W	9:40 am		

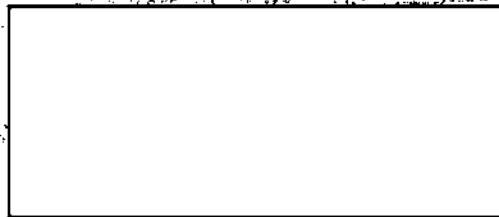
At 11:45 a. m. one man in car bearing license GF 5055 arrived and departed 12:15 p. m. License is listed to Commerce Ford Sales Inc., 13608 St. Clair, for a 1965 Ford.

① - 92-397 (LICAVOLI - SA [REDACTED])
1 - 92-1002 (CIRICILLO - [REDACTED])

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JEB/ksl
(3)

92-397-253



*Please
File
2*

[REDACTED]

		Out	In	Out
10/24/64 (Saturday)	L	8:30 am	3:10 pm	
	W		11:10 am	5:45 pm
10/25/64 (Sunday)	L	7:30 am	2:30 pm	7:10 pm
	W	5:00 pm		
10/26/64 (Monday)	L	9:20 am	4:10 pm	
		6:30 pm		
10/27/64 (Tuesday)	L	10:00 am	1:30 pm	7:15 pm
10/28/64 (Wednesday)	L	9:15 am	6:40 pm	

W 8:20 pm (arrived in car bearing license HH 222 with another male driving. HH 222 listed to Paramount Distillers Inc. 3116 Berea Road, for a 1963 Ford. [REDACTED])

on several occasions and who has been previously interviewed.)

10/29/64 (Thursday)	L	8:00 a. m.		
	W	9:20 am	1:00 pm	

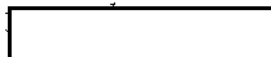
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Car bearing license HB 669 with man and woman occupants was in at 1:10 p. m. and out at 1:20 p. m. [REDACTED]

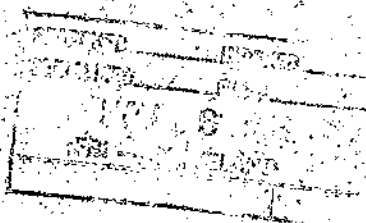
[REDACTED] for a 1963 Ford Wagon. Current City Directory shows [REDACTED] Indices negative.

10/30/64 (Friday)	L	8:15 am	6:15 pm	
	W		12:15 pm	

		Out	In	Out
10/31/64 (Saturday)	L	8:00 am	6:00 pm	7:45 pm
	W		11:20 am	
11/1/64 (Sunday)	L	11:00 am	1:15 pm	
11/2/64 (Monday)	L	9:00 am	4:10 pm	5:20 pm
11/3/64 (Tuesday)	L	8:20 am	9:20 am	2:30 pm
	W		10:15 am	(with his golf clubs)
11/4/64 (Wednesday)	L	9:45 am	5:15 pm	
11/5/64 (Thursday)	L	9:10 am	5:45 pm	7:20 pm
	W		3:30 pm	
11/6/64 (Friday)	L	8:15 am	3:40 pm	7:10 pm
	W		10:20 am	(with golf clubs)
11/7/64 (Saturday)	L	2:30 pm		
	W	9:15 am		
11/8/64 (Sunday)	L	11:30 am	2:15 pm	8:20 pm
	W	9:20 am		
11/9/64 (Monday)	L	9:20 am	5:00 pm	
	W		6:40 pm	
11/10/64 (Tuesday)	L	8:20 am	4:30 pm	7:25 pm
	W		10:20 am	1:30 pm (with golf clubs)



		<u>Out</u>	<u>In</u>	<u>Out</u>
11/11/64 (Wed.)	L	5:30 pm	7:45 pm	
11/12/64 (Thursday)	L	7:00 am	4:45 pm	7:10 pm
	W		1:15 pm	
11/13/64 (Friday)	L	9:40 am		



SA [REDACTED]

SAC [REDACTED]

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11-18-64

JAMES LICAVOLI, aka
AR

During the recent inspection, it was noted that subject is one of the most prominent hoodlums in the Cleveland Division. The inspector instructed that he should receive continued, detailed investigative attention.

EEB:DG
92-397
(2)

92-397-254

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 18 1964	
FBI - CLEVELAND	

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CLEVELAND [REDACTED]

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

DATE: 11/27/64

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TITLE AND FILE NUMBERS ON WHICH CONTACTED:

IGA
162-2
SA [REDACTED]

CRIMINAL INTELLIGENCE PROGRAM
92-477
SA [REDACTED]

CRIME CONDITIONS CLEVELAND
92-718
SA [REDACTED]

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GAMBLING IN NATIONAL SPORTS
162-61
CLOSED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/15/86 BY 8618

[REDACTED]

JOHN NARDI
92-963
SA [REDACTED]

1 - 162-2	1 - 92-530
1 - 92-477	1 - 92-563
1 - 92-718	1 - 165-172
1 - 162-61	1 - 165-338
1 - 92-483	1 - 92-935
1 - 92-963	
1 - 92-179	
1 - 92-1128	
① - 92-397	

JJB/bjd
(15)

92-397-255
Searched _____ Indexed _____
Serialized JH Filed JH

[REDACTED]

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[REDACTED]

"BABE" TRISCARO

92-179

SA [REDACTED]

FRANK MINNITI

92-1128

JACK WHITE

92-397

SA [REDACTED]

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NICK SATULLA

92-530

ANGELO LONARDO

92-563

SA [REDACTED]

[REDACTED]

CLOSED

[REDACTED]

CLOSED

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[REDACTED]

RE: IGA

On November 24, 1964, source revealed that there is a little trouble brewing between [REDACTED] both Cleveland bookmakers.

[redacted]

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Source revealed that [redacted]
[redacted] also an east side bookmaker, and [redacted]
[redacted] had apparently taken on horse bets from [redacted]
[redacted] in Cleveland Heights. Source revealed that
[redacted] did not turn in these wagers [redacted] but instead
booked them himself. He explained that actually these
were not the wagers of [redacted] but were wagers placed
through [redacted] Source stated it got to
the point where [redacted] could
not pay this. [redacted] to endeavor to
collect this money [redacted] Apparently [redacted] got
hold [redacted]
[redacted] to give the money [redacted] in turn
gave it to [redacted] who, in turn, gave the money
to [redacted]

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He stated that [redacted] continued to bet through
[redacted] but now with [redacted] He stated that
[redacted] which represents [redacted]
[redacted] absolutely refuses to pay [redacted]

Source stated that [redacted] can be a pretty
rough guy when he gets riled and in this instance [redacted]
absolutely wrong and [redacted] is right. Source stated
that he feels that [redacted] will get a couple of Negro
muscle-men and work [redacted] over.

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RE: [redacted]

Source stated [redacted] has a standing agreement
[redacted]
[redacted] considers
him without a doubt to be the sharpest man on football
in the Cleveland area. Source stated that he then [redacted]
[redacted] with several other Cleveland bookmakers and
sometimes goes along with the action himself.

[redacted]

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With further regard to [redacted] source stated that at one time several years ago, [redacted] in a booking operation [redacted] Ohio. He stated that also associated with him in this booking joint was [redacted]

[redacted] "BABE" TRISCARO's [redacted]

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RE: JOHN NARDI

Source was asked if NARDI was currently in the booking business in any way and source replied that he did not think so. He stated that NARDI has broken up with [redacted] with whom he formerly was associated in a booking venture. Source stated that he believes that [redacted] still booking on his own.

RE: FRANK MINNITI

Source stated that he has known FRANK MINNITI [redacted] He stated [redacted] fancies himself to be quite a ladies' man and man about town and also is a pretty good bettor.

Source revealed that one time [redacted] quite a lot of money as a result of wagering [redacted] had considerable difficulty collecting. He stated that [redacted] FRANK, and FRANK [redacted] He stated that he understands that FRANK has [redacted] as a result of his gambling activity on a number of occasions.

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Source revealed that [redacted] did not accept any wagers from him but he feels now that [redacted] still betting and that he is probably betting through [redacted] well known Cleveland bookmaker.

[REDACTED]

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Source stated that he would definitely say that FRANK MINNITI is an "outfit guy" and that he is tied in very closely with "OLD MAN MILANO" (ANTHONY MILANO). He stated that he is of the opinion that MILANO financed MINNITI in [REDACTED] and that MILANO would undoubtedly have a piece of this concern.

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Source stated that as far as he knows [REDACTED] still works [REDACTED] and he recently heard that he got married.

RE: IGA

Source revealed that for some time now [REDACTED]

[REDACTED] some pretty good football action [REDACTED]

[REDACTED] a very nice restaurant and lounge located in [REDACTED]

[REDACTED] He stated that a week or so ago [REDACTED] who is a piano player at this establishment, called in a [REDACTED]

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[REDACTED]

never had any difficulty before. Source stated that he went to the restaurant last Friday night to collect this money and [REDACTED] took him downstairs in the restaurant where, incidentally, source revealed that [REDACTED] He stated that [REDACTED] was "moaning and groaning" and showed source about \$15,000 worth of football action, which indicated to source that not only was [REDACTED] but he was also doing some booking as well.

He stated that [REDACTED]

[REDACTED] two or three weeks. He stated that he understands that several of the Cleveland Browns Football players frequent this restaurant [REDACTED] as one of them. Source stated that this is perhaps [REDACTED]

[REDACTED]

one of the finest restaurants on Cleveland's East Side and he did not feel that there was anything sinister about the fact that several of the Browns players do visit there.

RE: [REDACTED]

Again with regard [REDACTED] source stated that there is an individual in Toledo, Ohio, known to source only as [REDACTED] whose first name is [REDACTED] and who is [REDACTED]. Source stated that this individual reportedly is one of the sharpest in the country on football, has quite a bit of money and has clients all over the country. He stated that he understands further that this individual also is a [REDACTED]. He stated that he is always with the [REDACTED] Toledo and was a very good friend of [REDACTED] who was, in turn, very close to [REDACTED]. Source stated [REDACTED] during the football season, calls this individual every couple of hours apparently to get football line changes and to exchange information.

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RE: GAMBLING IN NATIONAL SPORTS

Source revealed that [REDACTED] of the Cleveland Brown's plays golf with a number of well known Cleveland businessmen, who, in turn, are all fairly heavy bettors on football games. He stated that some of these individuals were [REDACTED]

[REDACTED] who is a member of the Aurora Country Club, [REDACTED] who is a member of the Hawthorne Valley Country Club, [REDACTED] who has the [REDACTED] who owns the Cleveland [REDACTED]

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Source stated that a number of these individuals bet with him and apparently simply through conversation while playing with [REDACTED] they get his thoughts and opinions on some of the NFL games and then they bet on these games. Source stated that he is completely unaware of whether [REDACTED] has any knowledge that these individuals

[REDACTED]

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are using this information to make these wagers. He did add, however, that he hopes [REDACTED] keeps advising these individuals because he is almost always wrong and this makes him, as a bookmaker, very happy.

With further regard [REDACTED] source revealed [REDACTED] continues to spend considerable time in the [REDACTED] It is noted that this area has been ruled "off limits" for [REDACTED]

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Source also revealed that he had heard from one [REDACTED] who is connected with the [REDACTED] in Cleveland that about three years ago [REDACTED] in Cleveland. Source stated that [REDACTED] was really taken by [REDACTED] He stated that after this financial bath [REDACTED] got out of [REDACTED]

RE: JACK WHITE

Source revealed that WHITE backs [REDACTED] in a booking venture in Little Italy and he also backs [REDACTED] in a similar booking venture. Source revealed that back in September, he saw JACK WHITE on the street at Noble and Monticello Roads in East Cleveland [REDACTED]

[REDACTED] Source revealed that he also understands that JACK WHITE is a "loan shark".

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RE: NICK SATULLA

Source stated that NICK SATULLA is still in with [REDACTED] in virtually all of their operations. He stated that these individuals had recently sold the [REDACTED] and had actually made overtures thereafter to buy [REDACTED]

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[redacted]
Source stated that he had learned that [redacted]

[redacted]
the restaurant, NICK SATULLA went along with them.

RE: ANGELO LONARDO

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Source stated that he had heard just last week that [redacted] had supposedly turned his booking operation over to ANGELO LONARDO.

Source revealed that now that [redacted] is [redacted] he may be looking for more action and will probably become more deeply involved as a bookmaker and a bettor.

RE: [redacted]

Source stated that [redacted] [redacted] Ohio, telephone EM 6-4781, is a bookmaker and [redacted] business with him. He stated that when he talked to [redacted] mentioned to him that he had attended FRANK MINNITI's clambake last October and mentioned that they had a crap game at the clambake [redacted]

RE: [redacted]

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Source stated that he personally frequents [redacted] located in the [redacted]

[redacted] Source stated that when he has been in the store he has observed [redacted] but does not believe [redacted] is in any way connected [redacted] He stated that he does not believe [redacted] is booking and added that when he last talked [redacted] was doing nothing. He stated that he knows [redacted] is not connected with bookmaking in any way, however, he added [redacted] does play golf for fairly high stakes. Source stated that [redacted]

[redacted]
formerly was a reporter for the Cleveland Press and that

[REDACTED]

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he has another brother whose first name source cannot recall, who is a bartender in one of the big hotels in Miami.

RE: [REDACTED]

Source revealed [REDACTED] who is a [REDACTED] [REDACTED] bookmaker, had his residence on [REDACTED] [REDACTED] burglarized last year and never reported it to the local police. He stated that now [REDACTED] has installed an alarm system. He stated that apparently the burglars got in somehow or other through the [REDACTED]

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[REDACTED] Source revealed that [REDACTED]

[REDACTED] He stated that he is unaware of whether she does this legally or otherwise.

SAC, CLEVELAND [redacted]

11/30/61

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SAC [redacted]

[redacted]

TITLE AND FILE NUMBERS ON WHICH CONTROLLED:

CRIMINAL INTELLIGENCE PROGRAM

92-477

SA [redacted]

CRIME CONDITIONS CLEVELAND

92-718

SA [redacted]

TONY MILANO

92-400

SA [redacted]

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JACK WHITE

92-397

SA [redacted]

LA COSA NOSTRA

92-478

SA [redacted]

[redacted]

CA

FRANK MINNINI

92-7123

SA [redacted]

NICK SATULLA

92-530

SA [redacted]

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JOHN T. SCALISE

92-167

SA [redacted]

1 - 92-477 1 - 92-397 1 - 92-7123
1 - 92-718 1 - 92-478 1 - 92-530
1 - 92-400 1 - 92-935 1 - 92-167
JTB/bja (10)

92-397-256

JW JW

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[redacted]
On November 15, 1951, [redacted] was contacted
by SAs [redacted]

RE: FRANK MULLINO

Source revealed that he had visited briefly
with FRANK MULLINO at the ICP Club in Little Italy on
[redacted] Source stated that MULLINO told him
that he was planning a trip to the [redacted] California
area over the upcoming holidays to be with his family.

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RE: JACK BURR

Source revealed that he knows [redacted]
and knows that JACK BURR had set up [redacted] financed
him in a bootmaking venture. He stated that [redacted] recently
[redacted] and a falling out with BURR and [redacted] is
now working on his own without BURR's backing. He stated
[redacted] is not considered as being too dependable and
related he has been drinking quite heavily every evening
[redacted]

RE: [redacted]

Source revealed that he has known [redacted]
many years. He stated that [redacted]
[redacted] He stated that [redacted] has functioned as a bartender
and has been in numerous business ventures including
bars and restaurants, none of which ever seem to work out.
He stated that a number of years ago [redacted]
business which also was a "bust" and that at one time while
he was in [redacted] business, source loaned [redacted]
some money. He stated that a number of years ago [redacted]
went [redacted] and was in some sort of business venture
there and also did some bookkeeping there. He stated
[redacted] has been back in Cleveland for a number of years
now but source does not know exactly what he is doing.

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RE: FRANK MULLINO

Source revealed that MULLINO was a big man in
his days and gained most of his influence in the "orbit"
through his very close association with FRANK MULLINO

(reported former national head of the La Cosa Nostra) and FRANK's brother TONY MILANO. He stated that FRANK had been closer to FRANK MILANO but since MILANO's departure from this area a number of years ago he has become very close to TONY MILANO and is undoubtedly a partner of TONY MILANO in several of FRANK's business ventures.

RE: LA COSA NOSTRA

Source was asked who actually took over for FRANK MILANO as Cleveland head of the "outfit", when MILANO left the Cleveland area. Source stated that this would be difficult to say because there were a number of individuals directly under FRANK MILANO who could be considered as "hangers on". He stated that one of these would have been "BIG AL" POLIZZI, now of Miami, Florida. He stated that POLIZZI would eventually become the Cleveland head of the "outfit", but he had to work for it. He stated that "nobody put the shoes on POLIZZI" the way POLIZZI "put the shoes on JOHN T. SCALISE" as Cleveland head of the "outfit" when POLIZZI left for Florida.

He stated that when POLIZZI first began to assume control in Cleveland after MILANO had departed, he had only his own claim. He stated that FRANK MILANO was always a much bigger man in the "outfit" than POLIZZI ever was and that in a sense POLIZZI could never completely replace MILANO.

RE: FRANK BRANCATO

Source was asked if FRANK BRANCATO was one of the ones who might have been considered a power after FRANK MILANO left his Cleveland area. Source replied "You guys give BRANCATO too much credit". He stated that "BRANCATO is not as big as you think". He stated that BRANCATO's role is strictly that of a peccatore and carries no great weight.

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[redacted]
In this regard source cited an incident a number of years ago wherein [redacted]

[redacted] with "BLACK AMINO" AMATO. He stated that AMATO tried to shake source down about [redacted] ago by calling source's

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[redacted] part of the source. Source stated that this involved [redacted] with Captain FRANK VISCONE where both he and VISCONE did some playing around. He stated that he blamed Captain FRANK for talking out of turn and this was undoubtedly how AMATO learned of [redacted]. He stated that he was on the verge of killing AMATO but that FRANK VISCONE interceded in the roll of a peacemaker by calling AMATO off and making source promise not to take any action.

RE: DR. ROMANO

Source stated that Dr. ROMANO was definitely an "outfit" guy and was killed because he was greedy because he lusted for more power and because he knew too much. Source stated that Dr. ROMANO could have put too many men in the pen. He stated that Dr. ROMANO took many a bullet out of many a person before his murder in 1935. He stated that the Doctor likewise signed many a false death certificates. He stated that Dr. ROMANO's killing would have to have been ordered by FRANK AMATO.

With regard to his own personal situation, source revealed that he had been in touch [redacted]

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Source was reminiscing about the old days in Detroit about 1930 and told a story about how [redacted] in Detroit, gave a party for 50 to 100 people at [redacted] residence to celebrate the release from jail in Canada

[REDACTED]

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of FRANK CARMICHAEL and "TOMMY" LUCIVOLA. He stated a very appetizing meal was served and that everyone was informed that they were eating roasted rabbit. After everyone had eaten their fill, source stated that [REDACTED] came in with a giant tray containing a number of cat's heads. He then proudly informed the group that what they thought was roasted rabbit was, in fact, roasted cat. He stated that [REDACTED] thought that this was a "hell of a joke" and that everybody ran to the nearest exits to commence vomiting. Source stated that in his day, FRANK CARMICHAEL was a real vicious killer for the "outfit". He stated that CARMICHAEL, a number of years ago, was deported to Cuba and he has heard that CARMICHAEL is now in with CASINO and is obtaining work for him. He stated that another real bad guy of that era was TOMASO MORANO, aka Mr. Roman, who is currently residing in Cleveland, but is in a retired status.

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ARSENTO

SAC, Cleveland [redacted]

November 30, 1964

SA [redacted]

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Title and file number on which contacted:

UIP

92-477 [redacted]

CRIME CONDITIONS, CLEVELAND

92-718 [redacted]

JACK WHITE

92-397 [redacted]

FREDER DI GRAVIO

92-846 [redacted]

b6
b7C

CRIMINAL INFLUENCE IN LOCAL 1317, IIA

92-1053 (McGarr)

[redacted]
92-814 (closed)

[redacted]
92-935 [redacted]

On November 23, 1964, [redacted] was contacted and furnished the following information:

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cc:

92-477

92-718

92-397

92-846

92-1053

92-814 (closed)

92-935 [redacted]

b6
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JJB:enc
(8)

92-397-257

[redacted]

[redacted]

Re: JACK WHITE

Source revealed that he knows [redacted] and that [redacted] books horses and sports in a small way around "Little Italy." He stated that although he knows that [redacted] was at one time quite close to JACK WHITE, who might have bank-rolled [redacted] he believes [redacted] today is on his own. He stated that [redacted] also does a little bookie around "Little Italy" but he definitely is tied in to JACK WHITE and acts as his "stunkie," his golfing partner, and his constant companion.

Re: PEETE DI CRAVIO

Source revealed that PEETE's [redacted] [redacted] he stayed [redacted] for a number of years but that she never gave any of her earnings to PEETE.

He stated that PEETE would like to "dump" her but is afraid she will commit suicide if he were to do so.

He revealed that PEETE's business, The Lake Erie Vending Company, is going very well and, as a matter of fact, better than expected.

He stated that with regard to DI CRAVIO's "shylocking" business, things are not going too well since collections are slow and DI CRAVIO refuses to use any "muscle" to collect.

He stated that recently DI CRAVIO called all of the people who work for him in the shylocking business, such as [redacted] DI CRAVIO warned them about the situation on the waterfront now that DAN GREENE is out as head of Local 1317 of the ILA and [redacted] is in. Source stated that a number of the longshoremen have loans with DI CRAVIO and that DI CRAVIO emphasized that under [redacted] there will be more pilferage

[redacted]

from the docks. DI GRAYIO told his men that under no circumstances were they to accept any merchandise from any of the longshoremen in repayment of any loans but to accept only cash. He stated that DI GRAYIO told his men to limit their loans to these longshoremen to a maximum of \$100 in the future.

He stated that DI GRAYIO was still interested in obtaining Dominican Republic pesos but only on the basis that they could be obtained and later sold legitimately.

Re: CRIMINAL INFLUENCE IN LOCAL 1317, ILA

Source was asked if he had heard anything to the effect [redacted] had been angling to become head of Local 1317. Source stated that this definitely is so and he was of the opinion that [redacted] in this regard would be representing the Teamsters and would be working through either [redacted] or BAE FRISCAKO.

Re: [redacted]

Source revealed that he has known [redacted] number of years and read with interest about his recent arrest [redacted] for possession of football pool tickets and explosives. He stated he had heard that the explosives involved did actually belong to [redacted]

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Re: [redacted]

Source revealed that he has known [redacted] many years and stated [redacted] used to set up [redacted] a number of years ago. He stated that [redacted] the late 1950's went [redacted] for a while where he was engaged in a number of ventures including bookmaking. He stated that since his return [redacted] he has been

[REDACTED] b7D

associated with a number of restaurant and bar ventures, all of which fell through financially, including The Club D'Ville on Weyburnville Center Road. He stated he does not know [REDACTED] is doing right now but mentioned he is quite a promoter. He stated he does not believe [REDACTED] would be acquainted with [REDACTED]

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SAC, CLEVELAND [REDACTED]

12/1/64

SA [REDACTED]

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[REDACTED]
PCI

On 11/25/64, PCI furnished the following information regarding activities at the residence of JAMES LICAVOLI, aka., JACK WHITE and PAUL CIRICILLO, aka., PAUL LISH, 12301 Fairview Court, Cleveland:

L - PAUL CIRICILLO
W - JAMES LICAVOLI

		Out	In	Out
11/13/64, Fri.	L	9:40 AM	1:45 PM	6:40 PM
	W		10:30 AM	carrying golf clubs
11/14/64, Sat.	L	9:50 AM	4:30 PM	
	W		10:50 AM	
11/15/64, Sun.	L	10:40 AM	4:30 PM	6:50 PM
	W		11:40 AM	6:20 PM
11/16/64, Mon.	L	8:50 AM	4:50 PM	
11/17/64, Tues.	L	9:00 AM	5:10 PM	
	W		1:40 PM	
11/18/64, Wed.	L	8:50 AM	5:20 PM	7:10 PM
11/19/64, Thurs.	L	8:45 AM	4:20 PM	
	W		10:00 AM	
11/20/64	L	7:45 AM		
	W	9:40 AM		
11/21/64	L	10:10 AM	2:10 PM	8:15 PM
	W	9:30 AM		

JEB/mtc

(3)

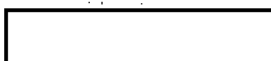
1 - 92-397 LICAVOLI - SA [REDACTED]
1 - 92-1002 CIRICILLO - [REDACTED]

92-397-258

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 1 1964	
FBI - CLEVELAND	

b6

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		<u>Out</u>	<u>In</u>	<u>Out</u>
11/22/64	L	9:30 AM	2:10 PM	7:30 PM
	W		12:30 PM	
11/23/64	L	9:20 AM		
	W		3:30 PM	
11/24/64	L	9:45 AM	4:15 PM	9:30 PM
	W	9:30 AM	1:25 PM	

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Cleveland

DATE: 12-3-64

FROM : Director, FBI

PERSONAL ATTENTION

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM
CLEVELAND DIVISION

In connection with investigations being conducted by your Office under the Criminal Intelligence Program, it is noted that some of the more prominent racketeers have been under investigation for an extended period of time without any noteworthy prosecutive action effected.

Some of the individuals falling within this category are:

Jasper Joseph Aiello

[REDACTED]
Anthony "Whitey" Besase

Alex Shondor Birns

Frank Brancato

John Scalish

Anthony Delsanter

John DeMarco

James Licavoli

Dominick Mallamo

Leo Mocerì

[REDACTED]
Louis Triscaro

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It is realized that these individuals, in many instances, have removed themselves from active participation in illegal activities, but nevertheless exercise control over and share in the profits resulting from the operation of illegitimate enterprises.

You should insure that investigative efforts are intensified and that your investigations are directed toward both criminal and civil prosecutions of these individuals. You should insure that every logical avenue of investigation is being followed and that a constant search is being made to uncover new approaches. You should not limit yourself to the use of Federal laws but should consider the application of local and state laws to the activities of these individuals.

It is recognized that the accomplishments of your Office in relation to this program have been commendable, particularly in the Youngstown area, and with continued

92-397-259
SEARCHED INDEXED
SERIALIZED

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Letter to Cleveland

Re: Criminal Intelligence Program

leadership and guidance your Criminal Intelligence Program can be expanded in other areas within your territory bringing about even greater results and creating far-reaching effects upon the hoodlum element.

The Bureau will continue to closely follow your progress with considerable interest and you are to give this matter your close personal attention to insure that maximum results are achieved.

SAC, CLEVELAND [REDACTED]

12/9/64

SA [REDACTED]

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[REDACTED] advised on December 1, 1964, that [REDACTED] who is presently sick, went to Las Vegas in the early part of September, 1964. Source stated that he believed that they flew from Cleveland Hopkins Airport on Friday [REDACTED]. He stated that they were taken to the airport [REDACTED].

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[REDACTED] Source advised that he believed that [REDACTED]

Source stated that [REDACTED]

[REDACTED] He stated that he believed this money was wired from the East 9th Street office of Western Union.

Source stated that [REDACTED] has fallen out of favor with [REDACTED] recently inasmuch as [REDACTED] has not putting enough time in at [REDACTED]

[REDACTED] Source stated that [REDACTED]

[REDACTED] responsible for it. Source stated that he heard, that the girl, if she worked steady at the House, could bring in close to \$500.00 for the week.

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Source further advised [REDACTED] is also in bad because of his shylocking activities in connection with [REDACTED]

Source stated [REDACTED] had been the one who exposed for numerous individuals to obtain loans from [REDACTED] in his shylocking operation and that some of the individuals made some of their payments [REDACTED] who in turn, [REDACTED]

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1 - 92-179
1 - 92-363
1 - 92-157
1 - 92-307
1 - 92-846
1 - 166-153
1 - 92-400
1 - 92-477
HRE/whb
(9)

(BARE CRISTIANO)
(NARDI)
(SCALISE)
(WHITE)
(DI GRAVIO)

(TONY MILANO)
(CRIMINAL INTELLIGENCE FROM)

SEARCHED INDEXED
SERIALIZED FILED
1964

92-397 260

[redacted]
kept the money and pocketed it for himself. Source stated as a result of this, [redacted] on him but also several members of [redacted] who had made payments to him.

RE: LOUIS BADE TRISCARO

Source advised approximately 2 1/2 weeks ago, DANIEL GREENE met TRISCARO at TRISCARO's office in Union Hall. Source stated that in the conversation with GREENE, BADE told how [redacted] off in front of JOE FONTANA and JOHN NARDI, the TRISCARO described as a cousin of TOM MILANO. Source stated that TRISCARO made mention of telling [redacted] off in front of NARDI, which gave the feeling that NARDI carries some weight within the organization. TRISCARO had stated that he had never okayed [redacted] to a couple of guys for a loan and that [redacted] went sour on the loan and that TRISCARO, himself, had to borrow the money to repay these loans. Source stated that TRISCARO had advised that he had borrowed the money for the repayment from [redacted]

RE: JACK WHITE

Source advised that TRISCARO while conferring with DANIEL GREENE, had stated that JACK WHITE is "the supreme boss up on Mayfield Road". He stated that TRISCARO stated all WHITE does is sit up in the alley and lend money. He advised that WHITE is a bankroll for numerous individuals up in Mayfield Road.

RE: JOHN T. SCALISH

Source advised that TRISCARO related to DANIEL GREENE concerning the Cleveland Outfit that, "You know we're different from those New York guys. We don't go around knocking each other off". TRISCARO related that JOHN SCALISH, who has been sick for a long period of time, still makes the decisions in the Cleveland Division and TRISCARO referred to him as "my guy".

RE: PENE DI GRAVIO

Source stated that TRISCANO related to DANIEL GREENE that PENE DI GRAVIO is one of the young group that seems to be a corner and who is kept busy with a local chyoocking operation. Source stated that TRISCANO appeared to have a certain amount of respect for the future potential of DI GRAVIO within the organization.

Source advised that TRISCANO still thinks quite highly of TONY MILANO and it did appear that any request MILANO might make of TRISCANO, that TRISCANO would do all within his power to go along with. Source stated that TRISCANO indicated that MILANO is not too active on day-to-day efforts, but would be considered more of a peace maker or someone to go to to settle up a beef.

SAC, CLEVELAND [REDACTED]

12/11/64

SA [REDACTED]

b6
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[REDACTED]
PCI

On 12/9/64, PCI furnished the following information regarding activities at the residence of JAMES LICAVOLI, aka JACK WHITE and PAUL CIRICILLO, aka PAUL LISH, 12301 Fairview Court, Cleveland, Ohio:

L - PAUL CIRICILLO
W - JAMES LICAVOLI

		Out	Di	Out
11/25/64, Wed.	L	8:15 AM		
	W	9:40 AM		
11/26/64, Thurs.	L	9:50 AM		
11/27/64, Fri.	L	10:20 AM	3:30 PM	
	W	10:40 AM		
11/28/64, Sat.	L	10:00 AM	2:20 PM	8:20 PM
	W		10:45 AM	
11/29/64, Sun.	L	10:15 AM	1:45 PM	9:10 PM
11/30/64, Mon.	L	9:30 AM	4:45 PM	
	W	9:45 AM	2:10 PM	5:30 PM

1 - 92-167 (SCALISH) (SA [REDACTED])
1 - 92-397 (LICAVOLI) (SA [REDACTED])
1 - 92-810 (DELSANTER) (SA [REDACTED])
1 - 92-1002 (CIRICILLO) (SA [REDACTED])

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JEB/ejs
(5)

92-397-261
SEARCHED
SERIALIZED



[REDACTED]

b7D

LISH came out of the house and gave a suitcase to a man in an automobile bearing 1964 license EC 477. This car is listed to [REDACTED] for a 1962 Buick two door. License records show that license number EC476 is listed to [REDACTED] same address, for a 1963 Buick. The current city directory shows [REDACTED] as a [REDACTED]

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The city directory shows that [REDACTED] It is noted that prior investigation regarding LISH shows that he hangs out [REDACTED] and is well known by [REDACTED] and [REDACTED] employees.

Also on November 30, 1964, one man in car bearing license G 1091-L went in and out at 5:00 PM. This car is regularly driven by TONY DELSANTER of Warren, Ohio, who is a frequent visitor to the residence and a close associate of LICAVOLI. It is believed that this vehicle visited at residence of JOHN SCALISH in Pepper Pike on 12/1/64.

		Out	In	Out
12/1/64, Tues.	L	9:10 AM	4:50 PM	6:25 PM
	W		6:30 PM	
12/2/64, Wed.	L	9:30 AM	5:00 PM	
12/3/64, Thurs.	L	11:10 AM		
12/4/64, Fri.	L	10:15 AM	4:10 PM	6:45 PM
	W		11:50 AM	
12/5/64, Sat.	L	9:50 AM	1:30 PM	
	W	9:30 AM		
12/6/64, Sun.	L	11:15 AM	2:20 PM	8:15 PM
	W	Probably in house all day since lights on when LISH out.		
12/7/64, Mon.	L	10:20 AM		
	W	Probably in house all day since lights on when LISH out.		
12/8/64, Tues.	L	9:30 AM	2:10 PM	4:15 PM
	W	Probably in house all day since lights on when LISH out.		

SAC, CLEVELAND [redacted]

12/17/64

SA [redacted]
[redacted]

b6
b7C
b7D

Title and file numbers on which contacted:

CRIMINAL INTELLIGENCE PROGRAM

92-477

SA [redacted]

CRIME CONDITIONS, CLEVELAND

92-718

SA [redacted]

JACK WHITE

92-397

b6
b7C

[redacted]
[redacted]
[redacted]
[redacted]
[redacted]
CLOSED

CRIMINAL INFLUENCE IN IL

LOCAL 1317

92-1053

b6
b7C

92-397-262
SEARCHED INDEXED
SERIALIZED FILED

10 - Cleveland
JJB:jmg
(10)
[Signature]

[REDACTED] b7D

IGA
162-2
[REDACTED]

b6
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CI was contacted on 12/14/64, and furnished the following information:

RE: JACK WHITE

CI revealed that on the evening of [REDACTED] at a party put on by the Gyre Club of Cleveland at the Westlake Hotel in Rocky River, there was a large dice game which was run by [REDACTED] who works for JACK WHITE.

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CI revealed that he had been talking with [REDACTED] of the [REDACTED] who participated in the dice game. [REDACTED] who is on the [REDACTED] was instrumental in bringing [REDACTED] in to run the dice game.

CI stated that [REDACTED] that at one point in the dice game he called for the dice and [REDACTED] would not give them to him, which indicated to [REDACTED] that they were probably [REDACTED]

As a result of this, [REDACTED] who had lost quite a bit of money stopped payment on several checks he had issued to cover his losses.

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CI stated that he was mentioning this because there was a possibility that there might be trouble arising from this incident.

RE: [REDACTED]

CI revealed that he was going to [REDACTED] [REDACTED] contacted him and advised him that there would be [REDACTED] since there had been a "boof." [REDACTED] informed CI that [REDACTED] had called him informing him of the "boof."

b7D

[redacted]
CI revealed, however, [redacted]
[redacted]

[redacted] telephone number GA 1-9724.

CI revealed that in this [redacted]
[redacted]

Source revealed that during the [redacted]
[redacted]

RE: [redacted]

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It is noted that when SA [redacted] had lunch at the [redacted] on Monday, 12/14/64, he observed [redacted] at the bar of the restaurant with several other individuals and a number of individuals would come up [redacted] [redacted] would give them what appeared to be a small brown bank envelope. It was quite obvious from observing this operation [redacted] was settling up with some of his customers as a result of wagers made during the previous week.

On 12/15/64, it was mentioned to CI that SA [redacted] had observed [redacted] furnishing CI the descriptions of the 2 individuals who were with him CI pointed out that the little fellow with the glasses and bald head is [redacted] and that the other individual with the grayish, wavy hair was [redacted] both of them are associated with [redacted]

CI revealed that it is a known practice [redacted] to put in an appearance at the [redacted] on Monday afternoon to "rattle up."

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It should be noted that the writer also observed [redacted] at the [redacted] on 12/14/64, and CI pointed out [redacted] is no longer a partner [redacted] but is operating on his own in both horses and sports.

RE: [redacted]

It is noted that SA [redacted] on 12/14/64, having lunch at the [redacted]

[redacted]
a horse owner.

In this regard, CI revealed [redacted] inherited some money several years ago but has gone through most of it as a result of purchasing horses and betting on same.

CI revealed [redacted] has a trainer named (FNU) [redacted] and that CI recently heard from a groom named [redacted] that next year [redacted] will bring a stable of 25-40 horses to Cleveland and that some of these horses are at the Finley Race Track in New Jersey now. CI stated that the groom told him that it is his understanding that [redacted] will be partners in the ownership of these horses and will use them as the nucleus of their betting operation.

CI revealed that shortly before the tracks closed for the 1964 season in Cleveland, [redacted] checks bounce at the race track for insufficient funds.

CI also revealed that at the present time [redacted] is calling [redacted] on horses he thinks have a chance to win at Finley and that [redacted] are betting on these horses.

CI stated that it is his understanding that [redacted] bets through [redacted]

RE: CRIMINAL INFLUENCE IIA

CI revealed that [redacted] has telephone number HI 2-3156.

CI also revealed that [redacted] is currently living with his girl friend at [redacted] near [redacted] Source revealed that among his personal effects he found an old telephone number [redacted] which is about a year old and this number is UL 1-7891.

RE: ICA

CI revealed that [redacted] wellknown [redacted] gambler figure is currently running a poker game [redacted] on Thursday, Fri. and Saturday evenings for businessmen.

[REDACTED]

RE: [REDACTED]

CI revealed that the otherday when he was on the bus and was passing Irv's Delicatessen he saw [REDACTED] walking with another male and at a fleeting glance this male looked a little bit like [REDACTED] although he could not be sure.

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DIRECTOR, FBI

12/19/64

SAC, CLEVELAND (92-157)

TELE-VIDEO, INC.
AS

Start
On December 1, 1964, [redacted] advised that two individuals believed to be JAMES DICAVOLI, aka Jack White of Cleveland, and ARTHUR BELSANTER of Warren, Ohio, contacted JOHN W. SCALISE, on that date.

At his residence

According to source, these individuals discussed with SCALISE the progress of an attempt to have the Council of the City of Warren approve a franchise to set up a pay television or Community Antenna Television System in that city. One [redacted] was referred to as the attorney who spoke for the plan. According to [redacted] these individuals indicated that someone had gone ahead in promoting this plan but had run into problems and in addition it was expected that these individuals and SCALISE would help them out.

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The individual believed to be BELSANTER then advised he had been to Pittsburgh on Sunday (believed to be November 29, 1964) where he met [redacted] at a "Hotel". He related that he told the person he met that SCALISE was sick and that JOHN (believed to be JOHN DE BARGO) was in the hospital. He was then asked whether "JOHN was available". It is believed that this refers to JACK WHITE. The individual meeting with BELSANTER then indicated that he needed an answer soon as there would be another hearing within seven days.

It is believed that BELSANTER's trip to Pittsburgh concerned the pay television plan being promoted in Warren, Ohio.

Inquiry by the Cleveland Office has determined that the Tele-Video, Inc., has been negotiating with the City of Warren to set up a Community Antenna Television System.

2-Bureau (RM)
2-Pittsburgh (Enc. 1) (RM)
6-Cleveland
 (1 - 92-167)
 (1 - 92-634)
 (1 - 92-810) (1 - 92-397)
JFK:ath (10)

Searched _____
Serialized _____
Indexed _____
Filed _____

92-397-263

CV 92-NEW

which requires building a central television tower and running coaxial cable into the city, and thereafter using television lines to individual customers.

Tex-Video is a Pennsylvania corporation located in Suite 812, Carlton House Hotel, Pittsburgh. According to Mayor SCHWENK, Warren, Ohio, [redacted] is the president and [redacted] of Pittsburgh is the corporation attorney. The sole attorney for this corporation is reported to be [redacted] of Cleveland. According to SCHWENK, in addition to [redacted] he has also been contacted by [redacted] possible first name [redacted] or [redacted] of Pittsburgh and [redacted] Bailiff at the Municipal Court, Pittsburgh. [redacted] are reported to be in the trucking business as contract carriers in Pittsburgh.

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The Pittsburgh Office is requested to identify [redacted] and advise if they have any medium connections. It is also requested that the incorporation papers of the Tex-Video Inc., be reviewed and all the officers identified and it be determined if there is any indication that the hoodlum element has been promoting this operation.

Pittsburgh is also requested to conduct appropriate investigation at the Carlton House Hotel to determine whether DELSANTER was at this hotel at approximately 5:00 P.M., on November 29, 1966, as indicated by [redacted]. It is noted that DELSANTER drives a 1963 Oldsmobile 88, gold and brown in color, bearing Ohio license Q 1091 L. A photo of DELSANTER is enclosed for the assistance of the Pittsburgh Office.

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It is to be noted that [redacted] is an extremely valuable source of info and every effort must be made to protect the security of this source.

The Bureau is requested to advise whether there has been any indication that hoodlum money or interest has been reported in other areas regarding the promotion of Community Antenna Television System.

12/22/64

AIRTEL

TO: SAC, ST. LOUIS (92-558)
FROM: SAC, CLEVELAND (92-397)
RE: JAMES LICAVOLI aka
AR

On 12/22/64, PCI [redacted]
[redacted] records and reports daily activity of subject,
advised he has not observed LICAVOLI since about Tuesday,
12/15/64. Such an absence is very unusual since LICAVOLI
does very little traveling and is home almost daily.

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It is to be noted that during the holiday season
during the past few years LICAVOLI has visited with his
relatives in St. Louis. Identity of the relatives are known
to St. Louis.

On 12/21/64, a spot check of the area of subject's
residence failed to locate a 1961 light blue Ford bearing
1964 Ohio license DK 739, which is the car normally used by
the subject. He also may drive 1963 black Ford bearing
1964 Ohio license KB 255.

St. Louis is requested to spot check residences
of relatives of subject to determine if either of the above
mentioned vehicles can be located. His mode of travel to
St. Louis in the past has never been determined. St. Louis
should contact any available sources in an effort to
determine if subject is in St. Louis. Your office will be
advised when he returns to Cleveland.

2 - St. Louis
1 - Cleveland

JEB/lmg
(3)



hed

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92-397-264

SAC, CLEVELAND [REDACTED]

12/23/64

SA [REDACTED]

b6
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b7D

[REDACTED]
PCI

On December 17, 1964, PCI furnished the following information regarding activities at the residence of JAMES LICAVOLI, also known as, Jack White and PAUL CIRICILLO, also known as Paul Lish, 12301 Fairview Court, Cleveland:

L -- PAUL CIRICILLO
W -- JAMES LICAVOLI

			OUT	IN	OUT	IN
12/9/64	Wed.	L	10:20 AM	4:00 PM	7:40 PM	
		W		9:15 AM	9:45 AM	
12/10/64	Thurs.	L	9:20 AM	2:10 PM	7:50 PM	
12/11/64	Fri.	L	10:20 AM			
		W	9:40 AM	1:20 PM		
12/12/64	Sat.	L	10:00 AM	2:15 PM	6:15 PM	
12/13/64	Sun.	L	10:45 AM	2:10 PM	4:15 PM	
		W	10:00 AM			
12/14/64	Mon.	L	10:20 AM	1:10 PM	2:15 PM	3:10 PM
12/15/64	Tues.	L	10:15 AM			
12/16/64	Wed.	L	10:00 AM			

Source advised JACK WHITE has not been seen since Sunday AM, December 13, 1964.

JEB:clb

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b7C

(4)

① - 92-397 (LICAVOLI-SA BURKE)

1 - 92-1002 (CIRICILLO- [REDACTED])

92-397-265

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 21 1964	
FBI - CLEVELAND	

SAC, CLEVELAND [redacted]

12/24/64

SA [redacted]

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[redacted]
On December 16 and 18, 1964 the informant was personally contacted.

He said he is unemployed at the present time, having been laid off because of a change in management.

Informant said that [redacted] of the Americana Supper Club, appointed [redacted] of the Club, and he is not doing a very good job [redacted]. He had been bartender at the Americana. Informant believes that the Americana will do a good business during the holidays, but beginning in January "they will lose their shirt."

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JASPER "FATS" AIELLO

[redacted] recently told informant that "FATS" AIELLO is "in solid with JACK WHITE", and "FATS" borrows money from WHITE. [redacted] "FATS" is currently in debt to WHITE, having lost heavily gambling.

While at [redacted] recently, he met [redacted] Informant is of the opinion that [redacted] are very close. [redacted] who claimed to be broke. [redacted] explained that he expected some money from [redacted] who had a "big deal" cooking. Source was unable to determine any details.

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- 1 - 92-173 (AIELLO)
- 1 - 91-2743 [redacted]
- 1 - 47-3148 [redacted]
- ① - 92-397 (LICAVOLI - SA [redacted])
- 1 - 66-1663 [redacted] suspects - SA [redacted]

JEB/mjc
(6)

*Under
P/H*

92-397-266

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 2 1964	
FBI - CLEVELAND	

[Signature]

SAC, CLEVELAND (92-167)

12/28/64

SA [redacted]

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JOHN T. SCALISH, aka.
AR

Extreme care must be taken at all times not to compromise the informant. The following information is not to be disseminated outside the Bureau.

Start
also On 12/1/64 [redacted] advised that SCALISH was contacted by two individuals, one believed named "JACK". The informant indicated that these two individuals were from out of town, had been in Warren, Ohio, and decided to visit SCALISH. They told SCALISH that they had been working on a pay television plan and referred to negotiations with a "city council" believed to be Warren, Ohio. SCALISH referred to an individual named [redacted] and complained that this individual had no right to make an appointment or tell SCALISH who he should bring. SCALISH commented "He can't tell me to bring JOHN DE MARCO. What if I don't want to bring JOHN DE MARCO. Who is he telling me who to bring".

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The informant advised that SCALISH referred to an individual who had visited him on Sunday stating that this individual was a "wise guy" who told SCALISH he wanted to see "JERRY CATENA" and also got a hold of [redacted]

Upon further questioning, the informant stated that the JACK referred to above is JACK WHITE of Cleveland (JAMES LICAVOLI) and that the individual with him was ANTHONY DELSANTER of Warren. In their discussion with SCALISH, they criticized [redacted]

[redacted] WHITE indicated [redacted] had recently been in Detroit, Michigan where he contacted [redacted] WHITE said [redacted] later contacted him for a random [redacted] WHITE said that he did not want to tell [redacted] what he really thought [redacted] and pointed out it was a delicate situation since it would get back to [redacted] In addition, the

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1 - 92-510 ANTHONY DELSANTER

1 - [redacted]

① - 92-397 JAMES LICAVOLI

1 - 92-168 JOHN DE MARCO

1 - JERRY CATENA

1 - [redacted]

1 - 165-173 [redacted]

1 - 92-639 [redacted]
CS/min (9)

92-397-267

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CV 92-167

source indicated that the "nice guy" mentioned above is [redacted] who tried to impress SCALISH by all the important people he knew. He wanted SCALISH to get in touch with JERRY CATENA and [redacted] SCALISH said that he had not seen CATENA in years and that FRANK MILANO is "mad" at his whole family. Source said that the group belittled [redacted] who had recently become engaged and that this engagement was arranged by [redacted] SCALISH told WHITE not to answer [redacted] in any way.

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The source said that TOM DELSANTER commented that he had met the son [redacted] (of Youngstown, Ohio) who told him that his father wanted to see SCALISH and to set up a meeting. SCALISH stated that for some reason [redacted] wants to see me in the worst way. However, there was no indication that SCALISH planned to meet with [redacted]

(It is noted that [redacted] is an elderly man and a reported member of the "outfit" and is referred to as a "don".)

DELSANTER then discussed a trip he made to Pittsburgh on Sunday (possibly 11/29/64) where he met [redacted] (probably [redacted] in a hotel. DELSANTER said that he told everything; that JOHN (SCALISH) was sick and that the other JOHN (DE MARCO) was in the hospital. (It is to be noted that DE MARCO entered a hospital in Cleveland on 11/28/64.) DELSANTER then stated he was asked whether "JACK" was available. (JACK WHITE). The Pittsburgh group indicated that they wanted a decision made because a "hearing" was coming up in a week. (It is believed this possibly refers to the paid television matter discussed earlier in the meeting.)

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The source said that in the discussion concerning the Pittsburgh meeting, SCALISH refers to someone receiving a runaround and "If I ever see [redacted]". The full significance of the above meeting is not known to the Cleveland Office. However, a discreet inquiry is being made to determine whether a paid television plan is being considered by the City of Warren and the identity of the people behind it.

CV 92-167

Regarding [redacted] has advised
[redacted] arrived in Youngstown on 11/30/64 accompanied
by DOMINIC LOWARD of Cleveland and visited Akron on
12/2/64.

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The original source is located in file
[redacted]

Cleveland, Ohio
December 29, 1964

To: SAC, Cleveland [redacted]

From: SA [redacted]

Subject: [redacted]

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Titles and file numbers on which contacted:

LA COSA NOSTRA
92-748 [redacted]

LEO MOCERI
92-869 [redacted]

JACK WHITE
92-397 [redacted]

CRIMINAL INTELLIGENCE PROGRAM
92-477 [redacted]

b6
b7C

CRIME CONDITIONS, CLEVELAND
92-718 [redacted]

FRANK EMBRESCIA
92-981 [redacted]

[redacted]
92-1057 [redacted]

JOHN T. SCALISH
92-167 [redacted]

[redacted]
92-650 [redacted]

ANGELO LONARDO
92-563 [redacted]

92-397-268
Searched Indexed
Serialized ☒ Filed ☒

DEC 29 1964

[redacted]
92-527 (C)

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JJB:esc
(12)

[redacted]
On December 15, 1964, [redacted] was contacted at [redacted] Ohio, by SAs [redacted]
[redacted]

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Re: LEO MOCERI

With further regard to source's experiences with MOCERI, he revealed that after MOCERI had [redacted] source had contacted [redacted] from Cleveland, FRANK EMBRESCIA.

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Source revealed that about the second week in October, EMBRESCIA came to Akron in response [redacted]
[redacted]

Source revealed that he had dinner that evening with EMBRESCIA in Akron, and while EMBRESCIA was in Akron he attempted to locate MOCERI and made a number of telephone calls to MOCERI's residence and hangouts, leaving word for MOCERI to call.

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Source stated that EMBRESCIA was unable to locate MOCERI in this manner and then EMBRESCIA suggested [redacted] come to Cleveland with him that evening and to stay at EMBRESCIA's house over night and then they could meet with MOCERI the following day.

On the following day, during the daytime, EMBRESCIA [redacted] a little bar [redacted] which was located on the [redacted] street a few doors away from [redacted] Here EMBRESCIA [redacted] LEO MOCERI and one other Italian male who is unknown to source.

[redacted]
[redacted] and both MOCERI and source told their stories to the unknown male who appeared to source to act as sort of a judge.

Source stated that this unknown male was about 5 feet

[redacted] b7D

7 inches tall, had a husky build, and was approximately in his 50's. He stated that he was a typical Italian-appearing individual.

Since it was known to SAs [redacted] that JAMES LICAVOLI, aka: Jack White, hangs out in a bar, meeting the general description of the one visited [redacted] [redacted] he was shown a photograph of JACK WHITE and indicated that it was possible that this was the unknown male.

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It should be noted, however, that [redacted] [redacted] from this photograph, and it was the feeling of both agents that the unknown individual was JACK WHITE [redacted] to identify him.

[redacted] MOCERI had both told their stories to the unknown male, EMBRESCIA instructed [redacted] leave the room while the other three discussed the situation.

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[redacted] then went out into the bar part of the place and waited for a short time, when EMBRESCIA came out to tell him that the matter had been settled, apparently in his favor, and that he did not have to "worry about LEO any more."

Source stated that [redacted] of EMBRESCIA just what the situation was and how it came that this unknown individual could make such a decision, but EMBRESCIA answered [redacted]

Source revealed [redacted] only seen MOCERI once since this time and this was at [redacted] Akron a couple of weeks ago where he saw MOCERI and MOCERI saw him, but they did not speak.

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With further regard to MOCERI's method of operation, source revealed that during the time [redacted] his difficulties with MOCERI, about August 1964, he [redacted] [redacted] over to MOCERI. He stated that this [redacted]

[redacted]
and which was located at [redacted]

Source revealed that he had a [redacted]
[redacted]

Source revealed that since [redacted] obviously cannot [redacted]
[redacted] he persuaded one [redacted]
who is an individual about thirty years old who had been
functioning as a [redacted]
[redacted]

Source explained that [redacted] had been booking
in Akron and apparently got hit pretty badly and needed
money, whereupon he went to MOCERI and [redacted] from
him.

Source revealed that [redacted]
produce business in Akron.

Source stated that apparently [redacted] was having
difficulty paying back [redacted] to MOCERI; so, when
source turned over the [redacted] to MOCERI,
MOCERI had the [redacted]
was supposed to make the subsequent payments on the [redacted]
mortgage to the Akron Savings and Loan Company from income
derived from rentals.

Source revealed that he gave MOCERI [redacted]
in an effort to [redacted] and source lost about
[redacted] on the deal. He stated that
this was a real good deal for MOCERI, since it would give
[redacted] he would have about [redacted]

He stated that this [redacted]
[redacted] is now realizing that he is simply
being used by [redacted]

Source stated that he has recently heard that
[redacted] had not been making the monthly mortgage payments
to the Akron Savings and Loan Company and that he has

[redacted]

b7D

contacted MOCERI and told MOCERI that things are so bad that he is going to file a petition in bankruptcy.

Source stated that he is not sure whether [redacted] actually intends to file a petition in bankruptcy, [redacted] is telling MOCERI this so that MOCERI will have to take [redacted] name or else it would be listed as an asset in his bankruptcy proceedings and MOCERI would lose any interest he had in the property.

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Source stated that in view of this, MOCERI at present is attempting to sell this property and source feels that the property will sell for approximately [redacted] leaving enough money to pay off the [redacted] mortgage plus about [redacted]. He stated that after the sale of this property, [redacted] would undoubtedly have to take some cash to MOCERI.

Source also revealed that the Cadillac which MOCERI is currently driving is also in [redacted]

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Source revealed that it is still his understanding that MOCERI is trying to [redacted] but, nevertheless, seems to be concerned about the case.

Source revealed that from conversations he has had with MOCERI during the past six months, he feels that despite the fact that MOCERI and [redacted] who currently resides in [redacted] are separated, MOCERI still [redacted]

Source revealed that [redacted] came to Cleveland sometime ago to [redacted] MOCERI was quite upset over the fact [redacted] made no attempt to contact him.

Source revealed that MOCERI currently has [redacted] [redacted] Ohio, who is in the real estate business.

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With further regard to MOCERI's financial dealings, source revealed that not long ago [redacted] who is a [redacted] wanted to buy a piece of property [redacted] in the vicinity of Akron and borrowed [redacted] from MOCERI in order to buy this property.

[redacted]

b7D

Source revealed, however, that this deal fell through and that [redacted] immediately paid the money back to MOCERI.

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Re: [redacted]

Since source had brought up [redacted] name, he was asked what [redacted] current activities were and whether he seemed to have any "strength" in Akron.

[redacted]
[redacted] he's nothing in Akron. A lot of people have no use for him, and he owes a lot of money to a lot of people."

Re: FRANK EMBRESCIA

Source revealed that over the past several months [redacted] to EMBRESCIA's residence on [redacted] Ohio. He stated that while a guest in EMBRESCIA's home, he has met [redacted] who is a neighbor of EMBRESCIA on [redacted] he has also met ANGELO LONARDO, who likewise is a neighbor of EMBRESCIA on [redacted] Source stated that EMBRESCIA seems to be quite friendly with both of these individuals.

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Source revealed that recently when EMBRESCIA's [redacted] the only people present were [redacted] ANGELO LONARDO and his wife. Source stated that he understands that ANGELO LONARDO is [redacted] JOHN T. SCALISH.

Source revealed that approximately two weeks ago EMBRESCIA made a trip to Las Vegas, Nevada, where he was looking into a building investment he had with [redacted]

Source stated that EMBRESCIA is definitely a [redacted] Las Vegas enterprise and apparently he is extremely unhappy about the way [redacted]

[redacted]

handling things, thereby necessitating EMBRESCIA's trip to Las Vegas.

Source revealed that EMBRESCIA never goes anywhere, never [redacted] anywhere, and for the most part stays by himself. Source revealed that the only other individual he has ever met while at EMBRESCIA's residence is [redacted] who has some connection with the [redacted]

Source revealed that EMBRESCIA's [redacted] EMBRESCIA visits him regularly.

Source revealed that originally EMBRESCIA had his [redacted] around Cleveland (probably [redacted]). Source stated that EMBRESCIA actually caused [redacted]

Re: [redacted]

Source stated that over the years he has been very [redacted] He stated that just two days ago [redacted] Source stated that he believed [redacted] had been [redacted]

Source revealed that he was positive [redacted] him for this purpose.

Source revealed that [redacted]

Source was asked if this someone in Columbus, Ohio, [redacted]

[redacted] b7D

Source stated [redacted] was extremely pleased that he had been able to [redacted] as it had been weighing very heavily on his mind.

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With further regard [redacted] source revealed that shortly before he had his difficulties with MOCERI, [redacted] and MOCERI had a deal whereby they were going to buy a piece of property near the [redacted] Ohio. Source revealed that [redacted] and MOCERI wanted [redacted]

[redacted] particular deal since he felt he could only wind up a loser.

Re: CRIMINAL INTELLIGENCE PROGRAM

Source advised that he had recently heard that the pay telephone at the Sicilian Club in Akron, which is where most of the Akron hoodlums hang out, had contained a large number of slugs. He stated that the telephone company had counted the slugs and had billed the Sicilian Club for them.

Source stated that in his opinion the slugs were probably put in the telephone coin box by LEO MOCERI, who hangs out at the club and who has been known in the past by him to use slugs in making long distance calls.

12/31/64

AIRTEL

AIR MAIL

TO: SAC, ST. LOUIS (92-558)
FROM: SAC, CLEVELAND (92-397)
RE: JAMES LICAVOLI, aka
AR

Remyairtel 12/22/64.

On 12/31/64, PCI [redacted] advised that he observed subject at his residence at 10:00 AM, 12/30/64, and that this is the first time he has been around the house since 12/15/64. There is no information as to where subject has been during this period.

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A recent toll check on subject's residence shows he called St. Louis number OL 2-7188 on 8/20,30 - 9/13,27 - 10/11,25 - 11/8,15, all 1964. OL 2-7188 is listed to JAMES BARBAROTTA, 1101 South Kings Highway, St. Louis, Mo., a brother-in-law of subject.

Above is for your information. It is still desirable to know whether or not subject has been in St. Louis during period 12/15-30/64.

2 - St. Louis
2 - Cleveland
[redacted]

JEB:jmp
(4)

b7D

Searched
Serialized *th*
Indexed *th*
Filed *th*

b6
b7C

92-397-269

F B I

Date: 12/30/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority)

TO: SAC, CLEVELAND (92-397)
FROM: SAC, ST. LOUIS (92-558) RUC
SUBJECT: JAMES LICAVOLI, aka
AR
OO: CLEVELAND

Start Re Cleveland airtel to St. Louis 12/22/64.

Mr. PETER LICAVOLI, aka PETE LICAVOLI, (previously
~~contacted concerning subject~~) part owner Licavoli's Market,
6363 Page, Wellston, Mo., (suburb of St. Louis) on 12/29/64
advised SA [] as follows:

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His brother JAMES LICAVOLI, the subject of Cleveland, Ohio, spent the Christmas holidays in St. Louis, Mo., with relatives, which subject usually does every Christmas. Subject arrived a couple of weeks before Christmas and returned to Cleveland December 28, 1964. Subject traveled by commercial airline, name of airline unknown to Mr. LICAVOLI who believed subject departed St. Louis approximately 9:50 a.m., December 28, 1964. Subject was believed to arrive in Cleveland approximately one hour later. LICAVOLI said subject definitely did not travel to St. Louis by automobile.

2-1 He said subject, as far as he knew, spent all of his time in St. Louis with relatives and had no contacts with anyone engaged in illegal activities in St. Louis area.

② - Cleveland
1 - St. Louis
RJW:leh
(3)

92-397-270

Approved: *[Signature]*
Special Agent in Charge

Sent _____

b6
b7C

SAC, CLEVELAND [REDACTED]

1/6/64

SA [REDACTED]

b6
b7C
b7D

[REDACTED]
PCI

On 12/31/64, and 1/5/65, PCI was contacted and furnished the following information regarding activities at the residence of JAMES LICAVOLI, aka. Jack White and PAUL CIRICILLO, aka. Paul Lish, 12301 Fairview Court, Cleveland, Ohio.

L - PAUL CIRICILLO

W - JAMES LICAVOLI

		Out	In	Out
12/17/64, Thurs.	L	9:40 a. m.		
12/18/64, Fri.	L	10:00 a. m.		
12/19/64, Sat.	L	9:45 a. m.		
12/20/64, Sun.	L	1:15 p. m.		
12/21/64, Mon.	L	9:30 a. m.		
12/22/64, Tues.	L	9:15 a. m.		
12/23/64, Weds.	L	8:15 a. m.		
12/24/64, Thurs.	L	9:45 a. m.	9:00 p.m.	
12/25/64, Fri.	L	10:45 a.m.	7:45 p. m.	
12/26/64, Sat.	L	10:00 a. m.		
12/27/64, Sun.	L	10:30 a. m.		

1 - 92-397 (LICAVOLI) (SA [REDACTED])
1 - 92-1002 (CIRICILLO) (SA [REDACTED])

JEB/ksl
(3)

92-397-271

b6
b7C

[REDACTED]

b7D

[REDACTED]

		Out	In	Out
12/28/64, Mon.	L	9:45 a. m.		4:20 p. m.
12/29/64, Tues.	L	10:00 a. m.		
12/30/64, Weds.	L	9:45 a. m.		

It is to be noted that on 12/30/64 is the first time PCI has seen WHITE for a two week period. Inquiry was made by the St. Louis Division and it was determined that WHITE was visiting relatives in St. Louis for a two week period and departed St. Louis for Cleveland 12/28/64.

12/31/64, Thurs.	L		10:15 a. m.	2:30 p. m.
	W		12:00 a. m.	

A blue Cadillac bearing 1964 Ohio license QR 733 arrived at 3:20 and departed at 4:00 p. m. A white male took a small package into the residence. This car is listed to [REDACTED] for a 1963 Cadillac, two door. The current city directory has no listing for any [REDACTED]. The current telephone directory listed a [REDACTED] same address, telephone number OE 1-6919.

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Cleveland indices are negative on [REDACTED] however, the following references are listed for [REDACTED]

[REDACTED] These references will be reviewed and reported.

January 1, 1965 Fri.	L	11:40 a.m.	1:15 p.m.	6:15 p.m.
	W		4:45 p.m.	7:15 p. m.
January 2, 1965 Sat.	L	11:00 a. m.		
	W	9:45 a. m.		

		<u>Out</u>	<u>In</u>	<u>Out</u>
Jan. 3, 1965 Sun.	L	10:45 a. m.	1:45 p. m.	
Jan. 4, 1965 Mon.		2-3 men walked from Murray Hill and visited in residence. They are strangers to source.		
	L	9:40 a. m.	7:15 p. m.	
	W		2:30 p. m.	

Please obtain toll calls for JAMES LICAVOLI #
RA 1-6558 for past three months.

Thanks

CCO
File as memo

92-397-273

SEARCHED _____	INDEXED _____
SERIALIZED <i>JK</i>	FILED <i>JK</i>
JAN 3 1965	
FBI - CLEVELAND	

[Signature]

SAC, CINCINNATI

1/7/65

SAC, CLEVELAND (92-397)

JAMES LICAVOLI, aka
Jack White
AR

A toll call check on the residence telephone of the subject, which number is [redacted] shows that on 8/19/64, a call was made to [redacted] Ohio, telephone [redacted]

On 8/31/64, a call was also made to [redacted] Ohio (Lake County), telephone number [redacted]

LEADS

CINCINNATI OFFICE

At Columbus, Ohio

Requested to ascertain the identity of the subscriber to telephone number [redacted] and if the individual is not known to your office, will conduct a background check.

CLEVELAND OFFICE

At Perry, Ohio (Lake County)

Will identify the subscriber to telephone number [redacted]

2-Cincinnati
2-Cleveland

JEB/slk
(4)

Searched
Serialized
Indexed
Filed

b6
b7C

92-392-274

FEDERAL BUREAU OF INVESTIGATION

Date January 8, 1965The records of the [REDACTED]
[REDACTED]

<u>Date</u>	<u>Place Called</u>	<u>Number Called</u>
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]

b6
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In the event it is necessary to produce the above records in court to make public the above information, a subpoena should be directed to [REDACTED]

[REDACTED] or his designated representative.

On 12/31/64 at Cleveland, Ohio File # Cleveland 92-397
by SA [REDACTED] /slk Date dictated 1/7/65

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b7C

Cleveland, Ohio
January 8, 1965

To: SAC, Cleveland [redacted]

From: [redacted]

Subject: [redacted]

b6
b7C
b7D

Titles and file numbers on which contacted

CIP
92-477 [redacted]

CRIME CONDITIONS, CLEVELAND
92-718 [redacted]

LEO MOCERI
92-869 [redacted]

b6
b7C

FRANK MILANO
92-236 (C)

TONY MILANO
92-400 [redacted]

JACK WHITE
92-397 [redacted]

FRANK EMBRESCIA
92-981 [redacted]

[redacted]
92-985 (C)

LA COSA NOSTRA
92-748 [redacted]

92-397-276

[redacted]
[redacted]

Searched	Indexed
Serialized <i>JW</i>	Filed <i>JW</i>
JAN 8 1965	
CLEVELAND	

ep

b6
b7C
b7D

JOHN T. SCALISH
92-167 [redacted] [redacted]

JED:esc
(14)

[REDACTED]
[REDACTED]
92-333 (C)

BABE TRISCARO
92-179 [REDACTED]

b6
b7C
b7D

On January 7, 1965, [REDACTED] was interviewed at [REDACTED] by SAs [REDACTED] and [REDACTED] furnished the following information:

Re: LEO MOCERI

Source revealed that at the moment he has no positive information with regard to the fire which destroyed MOCERI's home on Hidden Valley Drive in Northampton Township, Summit County, Ohio, on January 2, 1965.

Source mentioned, however, that there is absolutely no question in his mind that MOCERI either set this fire himself or had it set. He said that MOCERI has been having difficulties with IRS and has been trying to sell this residence for at least a year without any success.

Source stated that [REDACTED]
[REDACTED]

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Source revealed that at that particular time [REDACTED]
[REDACTED]
[REDACTED]

[redacted]

b7D

Source revealed that MOCERI has been [redacted]
[redacted] and it is his opinion that MOCERI
[redacted]
[redacted]

b6
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b7D

Source expressed the belief that he seriously
doubts that MOCERI will return [redacted] to live but probably
[redacted]

Source revealed that he would likewise be positive
that this fire would not have been set by any enemy of
MOCERI because any of his enemies would know of MOCERI's
reputation as a killer. He added that anyone having the
audacity to set fire to MOCERI's residence would find himself
"six feet under in no time at all."

Source was further of the opinion that if MOCERI
set the fire, he would not even tell his own brother or his
brother's wife about it. He suggested, however, that the
[redacted]

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Source stated that he would have more positive
information with regard to this fire in the near future.

Re: JACK WHITE

With regard to the meeting⁶ a few months back, held
[redacted] LEO MOCERI, FRANK
EMBRESCHIA, and an unknown individual believed to be JACK
WHITE, to straighten out [redacted] with MOCERI, source
revealed that JACK WHITE would be the logical person to
hear this "beef" and make a decision.

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He stated that in the "outfit" it would be normal
and logical for MOCERI to answer to WHITE and then WHITE

[redacted]

would have to answer to JOHN T. SCALISH of Cleveland (reported Commission member).

Source revealed that the particular routine followed in this meeting [redacted] would be perfectly normal for a "member and non-member squabble." He stated that generally speaking, no matter what the decision of the person sitting in judgment is, whether it is pro or con the non-member, they always tell the non-member at the conclusion of the "hearing" that "everything is o.k." and he has nothing more to worry about. He explained that then later, if the non-member "gets his head knocked," he knows he lost the decision.

In this case, however, source feels that WHITE in all probability did actually call MOCERI [redacted]

Re: [redacted]

With regard to the apartment property built by [redacted] Ohio, which is a six-unit apartment house, source revealed that he knows that [redacted] MOCERI.

Source stated that he was quite certain of this because [redacted] [redacted] for no consideration whatsoever.

[redacted]

[redacted]

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Re: FRANK MILANO

Source revealed that a couple of days before Christmas, [redacted] FRANK MILANO, visited source in Akron. Source stated that [redacted] informed him that he was staying at the Commodore Hotel in Cleveland and that he was in Akron to visit [redacted] who resides in Cuyahoga Falls. Source stated [redacted] plans to be married in June 1965.

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Source stated that he has known [redacted] was a baby and that [redacted] treats him almost like a father. He stated that [redacted] discussed with him a number of possible business ventures.

He stated [redacted] seemed highly desirous of returning to the Akron-Cleveland area since he considers this his home. He explained that [redacted] currently resides in Las Vegas where he is connected with the Clark Vending Machine Company. Source revealed that the only specific venture [redacted] discussed with him was the possible purchase by [redacted] of the vending machine business currently owned by [redacted] who has been in the cigarette and music box vending machine business for many years and who is interested in selling. Source was of the opinion that [redacted] could probably obtain the necessary financing to purchase [redacted] vending machine business since it was a good solid going concern.

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Source was asked whether he thought that [redacted] might go to [redacted] TONY MILANO, in Cleveland for assistance in financing a venture of this kind, and source replied that it would be possible. He stated, however, that TONY MILANO has his own problems with [redacted] none of whom amount to anything. He said that three of TONY's [redacted] in California and that [redacted] who is an attorney in Cleveland, has no heart for the law business and would rather bet horses or be a book-maker than practice law.

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Source revealed that TONY MILANO is forever reprimanding and [redacted] for the way he handles his various business enterprises and for his personal activities and that [redacted] does not like this at all.

[redacted]

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Source stated that there is no question but what [redacted] is ambitious and he would like to take JOHN SCALISH's place in Cleveland if he had the opportunity. He said that one of the main reasons [redacted] wants to return to this area is that [redacted] is much more meaningful and influential here than it would be any other place in the country.

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Source pointed out that should [redacted] return to this area, he might do well, but only as long as [redacted]

[redacted]

because of TONY and FRANK MILANO and their former and present influence in the "outfit."

Source stated that he had learned from [redacted]

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[redacted]

in Mexico City, he appears to feel well, but when he leaves there to travel to the United States, he immediately becomes aggravated and his physical condition worsens.

Re: [redacted]

Source revealed that he did not know [redacted] but did mention that [redacted] to a JERRY LAURIE, who is deceased.

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Re: FRANK EMBRESCIA

Source revealed that he understands that EMBRESCIA, who is a partner with JOHN T. SCALISH in the Buckeye Cigarette Service Company in Cleveland, has some sort of investment in a building venture in Las Vegas with one [redacted] who formerly was in the construction business in Cleveland.

[redacted]

Source was asked if he knew JOHN GLASGOW, of Akron, Ohio (who has been in telephonic communication with EMBRESCIA recently). Source stated that he did know a JOHN GLASGOW, of Akron, who many years ago used to be a dealer in some of the gambling joints around Akron. He stated that this individual also had two brothers who are no longer in Akron. He stated that GLASGOW is about sixty-one years old and the last he had heard GLASGOW was seriously ill. He stated that he has not heard anything about GLASGOW recently and knows of no possible connection between EMBRESCIA and GLASGOW but that he would make discreet inquiry in this regard.

Re: [redacted]

Source revealed that [redacted]

[redacted]

but is having no success whatsoever in this regard. He stated that apparently [redacted] is having a great deal of difficulty getting the approval of the [redacted]

[redacted]

Source revealed that [redacted] recently seems to be getting closer to and quite a bit more friendly with BABE TRISCARO, Cleveland Teamsters official.

In this regard, source stated that he has flatly [redacted] about TRISCARO but that [redacted] indicated to source that he was insulting his intelligence in [redacted] him of TRISCARO, adding that he was confident that he could handle him.

With further regard to [redacted] source revealed [redacted] loves to shoot craps and, as a matter of fact, would rather shoot craps than do practically anything. He stated [redacted] penchant for gambling could be his eventual undoing. Source revealed [redacted] goes at such a hectic pace, both business and pleasure, that he would not be at all surprised to pick up a paper one day and read where [redacted] had died of a heart attack.

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DIRECTOR, FBI (92-8050)

1/3/65

SAC, CLEVELAND (92-1142) (RUC)

TEX-VIDEO, INC.

AM

(OO: PITTSBURGH)

Re Bureau letter to Cleveland, 12/30/64, and
Cleveland letter to Bureau and Pittsburgh, 12/18/64.

In an article appearing in the January 5, 1965 issue of the Warren Tribune Chronicle, it was indicated that the Warren, Ohio City Council, in a meeting on the night of January 4, 1965, voted to drop from its files, sixteen proposed ordinances, which have either become unnecessary due to circumstance, or passage of other actions. Among the ordinances dropped was one which would have authorized a company, (TEX-VIDEO, INCORPORATED), to sell cable-transmitted television signals.

For the information of the Pittsburgh Office, the Bureau's letter to Cleveland, dated December 30, 1964, advised that, to date, the Bureau has not received any information indicating hoodlum money or interest is connected with the promotion of Community Antenna Television System.

You should continue your inquiries to fully develop the extent of alleged hoodlum money and/or influence in the promotion of this new venture.

You should also determine from the local Federal Communications Commission, whether there is any Federal interest in this matter, and whether the individuals involved are required to be licensed by the Federal Communications Commission, or other regulatory agency, prior to operating.

2 - Bureau

2 - Pittsburgh

⑤ - Cleveland (1 - 92-167) (1 - 92-634)
(1 - 92-810) (1 - 92-397)

SEP/ajo

(9)

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Serialized _____
Indexed _____
Filed _____

92-397-277

CV (92-1142)

In the event your inquiries establish that the hoodlum element is involved in this operation, your observations and recommendations should be submitted to the Bureau with regard to the possibility of making the informant on available to reliable city officials in Warren, Ohio, and to the appropriate regulatory agency, on a strictly confidential basis.

However, you must insure that any action taken by you in no way jeopardizes

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Keep the Bureau advised of significant developments.

Inasmuch as TEX-VIREO, INCORPORATED has not been authorized to operate in the City of Warren, and as it is a Pennsylvania Corporation, with offices in Pittsburgh, there are no further leads in the Cleveland Division, and it is requested that the Pittsburgh Office handle those leads as are set forth in Cleveland letter to the Bureau and Pittsburgh, dated December 15, 1964, and assume office of origin, and be guided by the above Bureau instructions.

Any information pertaining to subject company, received from a Cleveland source, will be immediately made available to the Pittsburgh Office.

SAC, CLEVELAND

1/6/65

SAC, PITTSBURGH (92-360) RUC

TEK-VIDEO, INC.

AR

OO: CLEVELAND

Re Cleveland letter to Bureau and Pittsburgh,
dated 12/18/64.

A photograph of GAETANO as he appeared when arrested
on 1/18/56 by the Pittsburgh Police Department, is being
enclosed for the utilization of Cleveland.

The leads set forth for Pittsburgh have been
covered by SA [redacted] with the following results:

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1. The individual referred to by Cleveland as
SALVATORE GAETANO, Jr., is SALVATORE LOUIS GAETANO, who is
known in the Pittsburgh rackets as "Hot Nose." In the past,
he has also utilized the aliases SAM GAETANO, SAM GRETO,
SAMUEL CATANO, SAM CATANO, SAM GRETANI, RALPH DENNA, RALPH
DE GIOENO, and HERBERT M. ROTHSTEIN. He is a white male,
born on 3/2/10, at Pittsburgh, Pa., is 5'10" tall,
and weighs 160 pounds. He has black hair, brown eyes and
a stocky build. He is of dark complexion. He is married,
has three children and presently resides in the immediate
Pittsburgh area.

During November, 1957, GAETANO was investigated
by the Pittsburgh Division in connection with the Top
Hoodlum Program. He has an extensive criminal record under
FBI #332335, reflecting numerous arrests for being a pickpocket
during the years 1933 through 1941. He was involved in three
arrests on gambling charges between 1946 and 1953. GAETANO had

4-Cleveland (Enc. 2)

(1-92-167)

(1-92-334)

(1-92-810)

(1-92-397)

1-Pittsburgh

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control of the rackets in Pittsburgh's First Ward from 1946 until approximately 1962. This status was brought about through the election of his brother-in-law, LEONARD CIVILL as Alderman of that ward during 1946. CIVILL is still in office. GAETANO has a long history of affiliations with numerous local gambling operations. During the late 1950's, he conducted a number's operation in Pittsburgh which had an estimated \$10,000 daily gross, and has also recently been active in a bingo game at Altoona, Pa.

During the initial portion of the investigation relating to GAETANO, it was learned that he was employed as an independent building contractor by the Casiglio Transport Company, 1249 Adam Street, Pittsburgh, Pa. CASIGLIO subsequently advised that he hired GAETANO as a "solicitor" and that GAETANO was paid commissions for business obtained from the Jones and Laughlin Steel Company in Pittsburgh.

There is no indication that GAETANO has ever forsaken his racketeering associates or become completely divorced from the numbers and sports betting fields.

2. The individual referred to by the Cleveland Division as (FNU) GATTA, is undoubtedly ALFRED GATTO, who uses the alias "Gummy". He has long been associated with GAETANO and is considered his "number one man" in the operation of the rackets in Pittsburgh's First Ward. GATTO has an arrest record under FBI No. 678724, and first became acquainted with GAETANO when both operated as pickpockets in the early 1930's. Arrests are on charges of pickpocketing, assault and battery, larceny, and operating a gambling house.

GATTO is described as a white male, 5'9" in height and weighs 165 pounds. He is of medium build and has a dark complexion. His eyes are brown and his hair is black. He was born on 12/12/12, at New York City, N.Y., and allegedly has a high school education.

A photograph of GATTO, who also uses the name GATTA, is being enclosed for the utilization of the Cleveland Division.

During the year 1963, a potential criminal informant of the Pittsburgh Division, described a numbers operation which he referred to as the SAM GAETANO and AL GATTO book. He advised that the two individuals are inseparable and that most of their numbers business takes place in the downtown area of Pittsburgh along Fifth Avenue. Although neither GAETANO nor GATTO are known to be members of La Cosa Nostra, they are well acquainted with individuals who are known numbers.

3. The individual referred to by the Cleveland Division as IZEY NORMAN, is actually ISADORE NORMAN. During an investigation of GAETANO in 1953, a review of corporation records at the Corporation Bureau, Department of State, Commonwealth of Pennsylvania, Harrisburg, Pa., indicated that there was a firm named Main Cleaners and Dyers, located at RFD #3, Greenville, Pa. It was allegedly operated by ISADORE NORMAN of [redacted] Pittsburgh, Pa., and SALVATORE GAETANO, of [redacted] Pittsburgh, Pa. These men allegedly operated with an agent for the concern, named [redacted] Greenville, Pa. This business was subsequently sold and became the Abbott Laundry and Cleaning Plant, Inc.

NORMAN has had numerous Pittsburgh addresses and has long been an associate of GAETANO in financial ventures. He is ostensibly interested in investing his money in projects which seem to have the potential for quick money and he is evidently in political favor as far as the Pittsburgh scene is concerned. NORMAN is presently employed in an administrative capacity by the Pittsburgh Department of Public Safety and works as the Chief Clerk in the Traffic Court, located on Broad Street in the East Liberty Section.

4. [redacted] with offices in the downtown area of Pittsburgh. His racket connections lie in the fact that he represents many of those petty hoodlums who have encountered trouble in the immediate Pittsburgh area. He does not represent the members of La Cosa Nostra (Attorney [redacted] still handles the bulk of this traffic) but he has the reputation of representing anyone who

PG 92-360

can furnish the fee, regardless of the ethics of the situation. He makes no inquiries concerning the source of the funds with which he is paid and his fees have been such that clients are forced to commit further crimes in order to foot the bills.

5. The Cleveland Division requested that the incorporation papers of Tex-Video, Inc., be reviewed and all of the officers identified so that it can be determined if there is any indication that the hoodlum element has been promoting this corporation. Inquiry at the Allegheny County Prothonotary's Office in the City-County Building at Pittsburgh, Pa., indicates that there is no record of incorporation here. It was learned that virtually all of these papers are maintained at the Department of State, Commonwealth of Pennsylvania, Harrisburg, Pa. which would be covered by the Philadelphia Division. A review of the Fictitious Names Index in this regard was negative.

6. The investigation requested by the Cleveland Division at the Carlton House Hotel in downtown Pittsburgh, has been completed.

The register for the hotel does not list the name ANTHONY DELSANTER on 11/28-29 and 30/64, and there is no record of a 1963 Oldsmobile 88 bearing Ohio License G1091L as having been in the Carlton House Hotel Garage. These records were personally reviewed by [redacted] of the hotel, on 12/30/64.

[redacted] he has never heard of the Tex-Video Corporation and that Suite 412-13-14 has been leased in the name of [redacted] for several years. He said that this is an annual lease which is renewable.

For the information of Cleveland, GAETANO has been interviewed in the past and has not furnished any worthwhile information relating to himself or any of his criminal associates.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CLEVELAND	OFFICE OF ORIGIN CLEVELAND	DATE 1/11/65	INVESTIGATIVE PERIOD 10/12/64 - 1/5/65
TITLE OF CASE JAMES LICAVOLI, aka Jack White		REPORT MADE BY SA [REDACTED]	TYPED BY slk
		CHARACTER OF CASE AR	

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b7CREFERENCESReport of SA [REDACTED] 10/16/64, at
Cleveland.

Cleveland airtel to St. Louis, 12/22/64.

St. Louis airtel to Cleveland, 12/30/64.

- P -

ENCLOSURES

TO BUREAU:

Two copies of a letterhead memorandum characterizing
informants.LEADSCLEVELAND OFFICE

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE: 3 - Bureau (92-4153)(Enc. 2) 1 - USA, Cleveland ② - Cleveland (92-397) <i>[Signature]</i>		92	397	279
		Searched _____ Serialized <i>[initials]</i> Indexed _____ Filed <i>[initials]</i>		
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS		
AGENCY		<i>[Signature]</i> b6 b7C		
REQUEST RECD.				
DATE FWD.				
HOW FWD.				
BY				

CV 92-397

At Cleveland, Ohio

1. Will maintain contact with PCI [redacted] who reports on the daily activities at the LICAVOLI residence.
2. Will maintain contact with the various sources and informants in an effort to develop any possible information regarding subject's activities and his associates.

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INFORMANTS

SOURCE

CONTACTED BY

CV T-1 is

SA

CV T-2 is

SA

CV T-3 is

SA

CV T-4 is

SA

CV T-5 is

SA

CV T-6 is

SA

PCI

ADMINISTRATIVE

PCI

[redacted] the residence of JAMES LICAVOLI, 12301 Fairview Court, Cleveland, Ohio. This PCI is contacted regularly and furnishes information concerning the daily activities at the LICAVOLI residence. The arrival and departure times of LICAVOLI at his residence will not be set out in this report, but will be maintained in the Cleveland file.

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PCI [] furnishes license numbers of automobiles that visit the residence and all of these are identified and the information derived, therefore, is promptly utilized. This source has also furnished information that on numerous occasions, the subject walks to his residence carrying golf clubs which corroborates information received from various other sources that LICAVOLI plays golf several times each week.

On December 1, 1964, [] advised that two individuals believed to be JAMES LICAVOLI, aka Jack White of Cleveland and ANTHONY DELSANTER of Warren, Ohio, contacted JOHN T. SCALISH at his residence on that date.

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According to source, these individuals discussed with SCALISH the progress of an attempt to have the Council of the City of Warren approve a franchise to set up a pay television or Community Antenna Television System in that city. One [] was referred to as the attorney who spoke for the plan. According to [] these individuals indicated that someone had gone ahead in promoting this plan but had run into problems and in addition, it was expected that these individuals and SCALISH would help them out.

The individual believed to be DELSANTER then advised he had been to Pittsburgh on Sunday (believed to be November 29, 1964) where he met [] at a "hotel." He related that he told the person he met that SCALISH was sick and that JOHN (believed to be JOHN DE MARCO) was in the hospital. He was then asked whether "JACK was available." It is believed that this refers to JACK WHITE. The individual meeting with DELSANTER then indicated that he needed an answer soon as there would be another hearing within seven days.

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It is believed that DELSANTER's trip to Pittsburgh concerned the pay television plan being promoted in Warren, Ohio.

Inquiry by the Cleveland Office has determined that the Tex-Video, Inc., has been negotiating with the City of Warren to set up a Community Antenna Television System which requires building a central television tower and running coaxial cable into the city, and thereafter using television lines to individual customers.

CV 92-397

Tex-Video is a Pennsylvania corporation located in Suite 412, Carlton House Hotel, Pittsburgh. According to Mayor SCHRYBER, Warren, Ohio, SALVATORI GAETANO, JR., aka Sam, is the president and [redacted] of Pittsburgh is the corporation attorney. The Ohio attorney for this corporation is reported to be [redacted] of Cleveland. According to SCHRYBER, in addition to GAETANO, he has also been contacted by (FNU) GATTA, possible first name SAM or LOU of Pittsburgh and IZZY NORMAN, Bailiff at the Municipal Court, Pittsburgh. GATTA and GAETANO are reported to be in the trucking business as contract carriers in Pittsburgh. b6 b7C

It should be noted that [redacted] is an extremely valuable source of information and every effort must be made to protect the security of this source. b7D

On December 1, 1964, [redacted] advised that SCALISH was contacted by two individuals, one believed named "JACK." The informant indicated that these two individuals were from out of town, had been in Warren, Ohio, and decided to visit SCALISH. They told SCALISH that they had been working on a pay television plan and referred to negotiations with a "city council" believed to be Warren, Ohio. SCALISH referred to an individual named [redacted] and complained that this individual had no right to make an appointment or tell SCALISH who he should bring. SCALISH commented "He can't tell me to bring JOHN DE MARCO. What if I don't want to bring JOHN DE MARCO. Who is he telling me who to bring."

The informant advised that SCALISH referred to an individual who had visited him on Sunday stating that this individual was a "wise guy" who told SCALISH he wanted to see "JERRY CATENA" and also get a hold of [redacted] b6 b7C b7D

Upon further questioning, the informant stated that the JACK referred to above is JACK WHITE of Cleveland (JAMES LICAVOLT) and that the individual with him was ANTHONY DELSANTER of Warren. In their discussion with SCALISH, they criticized

[redacted] WHITE indicated [redacted] had recently been in Detroit, Michigan, where he contacted [redacted] WHITE said [redacted] later contacted him for a rundown [redacted] WHITE

- D -

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CV 92-397

said that he did not want to tell [] what he really thought [] and pointed out it was a delicate situation since it would get back to FRANK MILANO. In addition, the source indicated that the "wise guy" mentioned above is [] who tried to impress SCALISH by all the important people he knew. He wanted SCALISH to get in touch with JERRY CATENA and [] SCALISH said that he had not seen CATENA in years and that FRANK MILANO is "mad" at his whole family. Source said that the group belittled [] who had recently become enraged and that this engagement was arranged by [] SCALISH told WHITE not to answer [] in anyway.

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The source said that TONY DEISANTER commented that he had met [] (of Youngstown, Ohio) who told him that his father wanted to see SCALISH and to set up a meeting. SCALISH stated that for some reason [] wants to see me in the worst way. However, there was no indication that SCALISH planned to meet with []

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(It is noted that [] is an elderly man and a reported member of the "outfit" and is referred to as a "don.")

DEISANTER then discussed a trip he made to Pittsburgh on Sunday (possibly November 29, 1964) where he met [] in a hotel. DEISANTER said that he told everything; that JOHN (SCALISH) was sick and that the other JOHN (DEMARCO) was in the hospital. (It is to be noted that DE MARCO entered a hospital in Cleveland on November 28, 1964). DEISANTER then stated he was asked whether "JACK" was available, (JACK WHITE). The Pittsburgh group indicated that they wanted a decision made because a "hearing" was coming up in a week. (It is believed this possibly refers to the paid television matter discussed earlier in the meeting).

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The source said that in the discussion concerning the Pittsburgh meeting, SCALISH refers to someone receiving a runaround and "If I ever see []". The full significance of the above meeting is not known to the Cleveland Office; however, discreet inquiry is being made to determine whether a paid television plan is being considered by the City of Warren and the identity of the people behind it.

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Regarding [] has advised []
[] arrived in Youngstown on November 30, 1964,

CV 92-397

On December 15, 1964, [] advised SAs []

[] from LEO MOCERI of Cuyahoga Falls, Ohio. MOCERI is a subject of a separate Anti-Racketeering investigation in Cleveland. He is a former member of the notorious Purple Gang in Detroit and is considered by many sources to be a killer for the "outfit."

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MOCERI is also known to be a very close associate of the subject, JAMES LIGAVOLT. Thirty days after borrowing this sum of money from MOCERI, [] repaid the loan and MOCERI told him there would be no interest. This surprised [] but he was later contacted by MOCERI who wanted to be out in on 25 per cent of [] business in the Akron, Ohio, area.

[] through pressure tactics brought on by MOCERI turned over to MOCERI for income purposes, a six unit apartment building in which [] had between \$8,000 and \$10,000 invested and which carried a mortgage somewhere in excess of \$60,000. [] felt he lost \$8,000 to \$10,000 on this deal. Following this, MOCERI threatened to kill [] if he would not take him in as a partner in his [] business. [] who has been a friend for many years with FRANK EMBRESCIA (subject of a Cleveland Anti-Racketeering Investigation) contacted EMBRESCIA and explained to him his problem with MOCERI. EMBRESCIA is a partner with JOHN T. SCALISH, reported Commission member, and informant felt sure EMBRESCIA discussed this problem with SCALISH.

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During the first week or two in October, 1964, EMBRESCIA took [] in the daytime, to a little bar on Mayfield Road in the heart of Little Italy in Cleveland, Ohio. At this bar they met with LEO MOCERI, and one other Italian male who is unknown to the source. [] said they went [] and both MOCERI and [] told their stories to the unknown male, who appeared as sort

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of a judge. [] furnished a detailed physical description of the "judge."

It is known that JAMES LICAVOLI hangs out in a bar daily, which is located on Mayfield Road []

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When [] and MOCERI had both told their stories to the judge, EMERESCIA instructed [] to leave the room while the other three discussed the situation. [] left the back room and in a short while EMERESCIA came out to tell him that the matter had been settled and that he did not have to "worry about LEO anymore." [] inquired of EMERESCIA just what the situation was and how it came that this unknown individual could make such a decision. EMERESCIA answered []

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[] he has only seen MOCERI once since the above meeting and they did not speak, and he feels he will not be pressured by MOCERI anymore.

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[] is the person who furnished information from the records of the Cleveland Office []

- G* -

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Cleveland

Report of:
Date:SA [REDACTED]
1/11/65b6
b7C

Office: CLEVELAND

Field Office File #: 92-397

Bureau File #: 92-4153

Title: JAMES LICAVOLI

Character: ANTI-RACKETEERING

Synopsis:

Source advises subject is "big man" in Murray Hill area of Cleveland in Italian outfit, but that JOHN T. SCALISH is number one man in overall area. Also subject is one who "bankrolls" shylocking operation. Subject not seen at CV hangouts beginning 12/15/64. Inquiry at St. Louis, Mo., shows subject visited relatives there for about 2 weeks, departing for CV 12/28/64. While in St. Louis, subject spent all his time with relatives and not believed to have any contacts with anyone in illegal activities in St. Louis area.

- P -

DETAILS:

At Cleveland, Ohio

On October 12, 1964, CV T-1 advised that the Italian "outfit" organizational setup now appears to be that JACK WHITE is the "big man" in the Murray Hill area of Cleveland. This source also stated that JOHN T. SCALISH is the number one man in the overall area.

This source stated that if any big "beef" ever occurred SCALISH would be the one who would have the national connections to resolve any disagreement.

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This source stated that JACK WHITE appears to be the individual who is bankrolling a shylocking operation being run by PETE DI GRAVIO in the Cleveland area.

CV T-2 on October 26, 1964, advised that JASPER "PAT" AIELLO was arrested in Cleveland in January, 1964, on an abortion charge. AIELLO is considered to be one of the leading racket figures in the Youngstown, Ohio, area and is also a relative of JAMES LICAVOLI.

CV T-2 advised that LICAVOLI upon learning of AIELLO's arrest, contacted a Youngstown, Ohio, bondsman and arranged for AIELLO's bail and put up the necessary money. CV T-2 stated that in his opinion, AIELLO is still well regarded by LICAVOLI and AIELLO would be the individual to be contacted by the "outfit" if any "rough stuff" had to be done in the Youngstown area.

On November 9, 1964, CV T-3 revealed that he knows that JACK WHITE used to back [redacted] in a bookmaking operation in Little Italy in Cleveland, Ohio. CV T-3 said that [redacted] has now become somewhat independent and he is not certain whether today JACK WHITE still has a piece of the operation. CV T-3 said that he does know, in the past, WHITE has backed [redacted] in a bookmaking venture and he believes WHITE would still be behind [redacted] in view of their very close association in the present time.

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On November 24, 1964, CV T-4 revealed that JACK WHITE backs [redacted] in a bookmaking venture in Little Italy and he also backs [redacted] in a similar booking venture.

CV T-4 said that in September, 1964, he heard that JACK WHITE contacted an individual and asked him if he would [redacted] some of his lay-off action. Source also revealed that he understands that JACK WHITE is a "loan shark."

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On November 18, 1964, CV T-5 revealed that he knows [redacted] and knows that JACK WHITE had set him up and financed him in a bookmaking venture. He said that very recently [redacted] a falling out with WHITE, and that [redacted] is now booking on his own without WHITE's backing. He said that [redacted] is not considered as being too dependable and said he has been drinking quite heavily every evening in [redacted]

CV 92-397

On December 1, 1964, CV T-1 said that JACK WHITE is the "supreme boss up on Mayfield Road." He said he heard from a reliable friend of his that all WHITE does is sit up in the alley on Mayfield Road and lend money. He advised that WHITE is the bankroll for numerous individuals up in the Mayfield Road area.

FEDERAL BUREAU OF INVESTIGATION

Date January 8, 1965

(1)

The records of the [redacted]
[redacted] Ohio, reflect the following toll charges listed
to telephone number [redacted] in the name of [redacted]
[redacted] Ohio, for the period covering
[redacted]

<u>Date</u>	<u>Place Called</u>	<u>Number Called</u>
[redacted]	[redacted]	[redacted]
[redacted]	[redacted]	[redacted]

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In the event it is necessary to produce the
above records in court to make public the above information,
a subpoena should be directed to [redacted]
[redacted]
[redacted] or his designated representative.

On 12/31/64 at Cleveland, Ohio File # Cleveland 92-397

by SA [redacted] /slk Date dictated 1/7/65

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CV 92-397

Previous investigation conducted in this case shows that St. Louis, Missouri, telephone number OL 2-7188 is listed to JAMES BARBAROTTA, 1101 South Kings Highway, St. Louis, Missouri, a brother-in-law of LICAVOLI.

Also previous investigation has showed that Detroit, Michigan, telephone number TU 5-8471 is listed to JENNIE LICAVOLI, wife of THOMAS "YONNIE" LICAVOLI, who is a cousin of the subject. YONNIE is presently serving a life term for murder in the Ohio State Penitentiary at Columbus, Ohio.

The telephone numbers at Perry, Ohio, and Columbus, Ohio, have not yet been identified.

On December 17, 1964, CV T-6 advised that JACK WHITE had not been seen around his usual hangouts in the Mayfield Road area since December 15, 1964. Source said it was his opinion that WHITE may be out of town on some type of trip.

Previous investigation of WHITE's habits show that almost every year during the holidays, he visits his relatives in the St. Louis area.

Mr. PETER LICAVOLI, part owner Licavoli's Market, 6363 Page, Wellston, Missouri, (suburb of St. Louis), on December 29, 1964, advised SA [redacted] as follows:

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His brother JAMES LICAVOLI, the subject of Cleveland, Ohio, spent the Christmas holidays in St. Louis, Missouri, with relatives which subject usually does every Christmas. Subject arrived a couple of weeks before Christmas and returned to Cleveland December 28, 1964. Subject traveled by commercial airline, name of airline unknown to Mr. LICAVOLI who believed subject departed St. Louis approximately 9:50 AM, December 28, 1964. Subject was believed to arrive in Cleveland approximately one hour later. LICAVOLI said subject definitely did not travel to St. Louis by automobile.

He said subject, as far as he knew, spent all of his time in St. Louis with relatives and had no contacts with anyone engaged in illegal activities in St. Louis area.

Information has previously been reported that the subject on occasion has dated [redacted]

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CV 92-397

On October 21, 1964, [redacted]

[redacted] Ohio, advised SA [redacted] that

The records of the Cleveland Retail Credit Men's Company were checked on October 26, 1964, by IC [redacted] and no record could be located for [redacted]

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The various directories were checked regarding [redacted] with negative results.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

92-397

Cleveland, Ohio
January 11, 1965

Title

JAMES LICAVOLI

Character

ANTI-RACKETEERING

Reference

Report of SA [redacted]
dated and captioned as above,
at Cleveland, Ohio.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

3-Bureau (92-4153)

1-USA, Cleveland

2-Cleveland (92-397)

JEB/slk
(6)

Cleveland, Ohio
January 11, 1965

JAMES LICAVOLI, aka
ANTI-RACKETEERING

Reference is made to the report of SA [redacted]
dated January 11, 1965, at Cleveland, Ohio.

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CHARACTERIZATION OF INFORMANTS

- CV T-1 is an individual who is closely associated and acquainted with the hoodlum element and various labor officials in the Cleveland area.
- CV T-2 is an ex-convict of Italian extraction who is actively associated with the racket element in Northern Ohio, and is thereby in a position to furnish information relating to the racket element.
- CV T-3 is an ex-convict who associates with and is well acquainted with the hoodlum and criminal element in the Cleveland area.
- CV T-4 is an employee of the Cleveland area race tracks, who is in a position to furnish information of value concerning gambling and racket activities in the Cleveland area.
- CV T-5 is an ex-convict who is well acquainted with the Italian hoodlum and criminal element in the Northern Ohio area.
- CV T-6 is an individual who is in a position to know certain of the activities of JAMES LICAVOLI, aka Jack White.

2-Bureau (92-4153)
1-Cleveland (92-397)

JEB/slk
(3)

RE: JAMES LICAVALI, aka

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

SAC, CLEVELAND [REDACTED]

1/20/65

SA [REDACTED]

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[REDACTED]
PCI

PCI furnished the following information on January 13, 15, 19, 1965 regarding activities at 12301 Fairview Court, Cleveland, residence of JAMES LICAVOLI, also known as Jack White and PAUL CIRICILLO, also known as Paul Lish.

	L - CIRICILLO		W - LICAVOLI	
			OUT	IN
1/5/65 Tues.	L		10:45 AM	11:15 AM
	W		7:30 PM	
1/6/65 Weds.	L		9:30 AM	3:30 PM
	W		9:20 AM	10:45 AM
1/7/65 Thurs.	L		10:15 AM	2:00 PM
	W			4:10 PM
1/8/65 Fri.	L		10:15 AM	8:15 PM
	W		NOT SEEN	
1/9/65 Sat.	L		10:20 AM	2:15 PM
	W		12:15 PM	
1/10/65 Sun.	L		10:40 AM	2:15 PM
	W		NOT SEEN	
1/11/65 Mon.	L		8:00 AM	
	W		NOT SEEN	
1/12/65 Tues.	L		10:15 AM	
	W		NOT SEEN	
1/13/65 Weds.	L		10:30 AM	10:45 AM

Car bearing license CT900 in and out at 5:00 PM. CT900 is listed to Cardinal Tire Company and is driven by FRANK BRANCATO (92-176). This is the first time BRANCATO is known to have visited LICAVOLI's residence.

① - 92-397 (LICAVOLI [REDACTED])
1 - 92-176 (BRANCATO [REDACTED])
1 - 92-1002 (CIRICILLO [REDACTED])
JEB:clb
(4)

92-397-280

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[REDACTED]
Op

		<u>OUT</u>	<u>IN</u>	<u>OUT</u>	<u>IN</u>
1/14/65	Thurs.	L 9:00 AM			
		W 10:00 AM	12:10 PM-12:20 PM	1:45 PM	
1/15/65	Fri.	L 10:15 AM	11:15 AM-12:30 PM	2:40 PM	
		W 11:00 AM			
1/16/65	Sat.	L 10:00 AM	accompanied by WHITE.		

At 1:00 PM, 4-5 men walked from Murray Hill to residence. They departed at various times in latter part of afternoon. Source indicated possibility that this was a meeting.

Car bearing MF 713, in-1:10 PM; out-3:10 PM. MF 713 listed to Royal Machine and Tool Company, 700 East 163 - this car was a previous visitor on July 29, 1963.

1/17/65	Sun.	L 11:15 AM
		W NOT SEEN
1/18/65	Mon.	L 9:20 AM
		W NOT SEEN

Source advised lights on in residence and indicates to source LICAVOLI staying in house because of cold weather.

January 22, 1965

AIRTEL

To: SAC, St. Louis (92-558)

From: SAC, Cleveland (92-397) (P)

Subject: JAMES LICAVOLI, aka.
AR

OO: Cleveland

Re St. Louis airtel, 12-30-64.

United Air Lines Reservation Office, Cleveland, has advised passenger manifest for any flight departing St. Louis would be retained at St. Louis for sixty days.

Referenced ^{Airtel} ~~letter~~ reflects LICAVOLI traveled by commercial airline, name of airline unknown, departing St. Louis approximately 9:50 a.m., December 28, 1964, and believed to have arrived Cleveland approximately one hour later.

St. Louis requested to conduct immediate investigation to determine flight and airline used by subject and, most important, name used for this reservation. For

2 - St. Louis
2 - Cleveland
CS:esc
(4)

AIR TEL

Searched _____
Serialized _____
Indexed _____
Filed _____
RUC _____

Posted
gmm

92-397-281

CV 92-397

info St. Louis, subject may have used one of following names: true name, JACK WHITE, PAUL LISH, or PAT P. CIRICILLO.

If specific name used by subject cannot be determined by St. Louis, it is recommended that passenger manifest for flights from St. Louis to Cleveland during pertinent period be forwarded to Cleveland for a determination.

Subject may be leaving on his annual Miami vacation soon, and it is extremely important to Cleveland that his whereabouts be known at a specific time interval so that a highly confidential-type investigation can be conducted with full security.

In the past, it has never been known what name subject used when he travelled. Name used by subject during his return flight from St. Louis could possibly be the name to be used for his trip to Miami. Appropriate stops with the airlines have been placed against the above names. If ascertained emphasis will be placed on the name used by subject during his trip from St. Louis to Cleveland on 12/28/64.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: 1-27-65

FROM [REDACTED]
CORRELATION CLERK

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SUBJECT: [REDACTED]

94-191-94 p.53

General Crime Survey, Semi-Annual Report, period from 4/15 to 10-15-44.

INDIVIDUAL RACKETEERS AND MOBSTERS

A list of known racketeers and mobsters located at and in the vicinity of Cleveland, together with the names, addresses, and information concerning known trade names or firms in which racketeers or mobsters are interested in. One of the individuals appearing on the list was:

[REDACTED]
Record - robbery. At present engaged in gambling business.

T-1 advised info.

T-1 is [REDACTED]

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165-86-10 p.6

Cleveland report dated 7-27-62 by SA [REDACTED]
captioned ANGEL-KAPLAN SPORTS NEWS SERVICE. ITWI; ITWP.

See attached autostat for information.

bas
(1)

*Change index cards
from 157-156 to
92-397
JSA*

92-397-283

SEARCHED INDEXED
SERIALIZED FILED


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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

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The above references are contained in the indices of the
Cleveland Office. No effort has been made on the part of the
writer to positively identify them.

[redacted] b7D

CV 162-86

The current Cleveland City Directory lists the C and B Cutrate Beverages, [redacted] at 12311 Superior Avenue, Cleveland.

The files of the Cleveland Retail Credit Men's Company and the Cleveland Police Department as caused to be checked by IC [redacted] on June 19 - 20, 1962, contain no record of [redacted]

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On June 29, 1962, [redacted] C and B Cutrate Beverage Store, 12311 Superior Avenue, advised that the establishment was [redacted]

[redacted] Ohio.

It is noted that the February 5, 1957, issue of the "Cleveland Plain Dealer" reported that on [redacted] the Cleveland Police Department had [redacted]

Files of the Cleveland Police Department as caused to be checked by IC [redacted] on June 29, 1962, reflected the following record concerning [redacted]

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-17M-

[redacted]
CV 103-85

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On June 29, 1962, [redacted] stated that she [redacted] had formerly operated the C and B Cutrate Beverage Store at 12311 Superior Avenue and also the Shaker Bar across the street. However, after the November, 1961, elections when the area was voted dry under the local option laws, they had been forced to move the bar and [redacted] in charge of the C and B Beverage Store, since there were still several months left on the lease of the bar. [redacted] stated that she did not know any details of his operation of the store or any dealings with the Angel-Kaplan Sports News Service in Chicago. She stated that [redacted] would have handled any such matters.

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Regarding [redacted] mentioned above, the following is noted:

Files of the Cleveland Retail Credit Men's Company as caused to be checked by IC [redacted] on [redacted] reflected that [redacted]

[redacted] at the C and B Cutrate Store, 12311 Superior, and resided at [redacted] Maple Heights, Ohio. Previous residences were listed as [redacted]

[redacted] Previous employment was given as [redacted]

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It is further noted that in October, 1944, Lieutenant [redacted] Cleveland Police Department advised SA [redacted] that [redacted] Cleveland Police Department Number [redacted] had a burglary record and was then engaged in gambling activities.

llh

FEDERAL BUREAU OF INVESTIGATION

(2)

Date July 5, 1962

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[redacted] C and B Cut Rate Beverage Store, 12911 Superior Avenue, Cleveland, residence [redacted] Maple Heights, Ohio, after being advised of his right to an attorney, that he need not say anything, and that anything he said might be used in court against him, volunteered the following:

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Since the area had been voted "dry" in the last election and the C and B Beverage Store could no longer sell alcoholic beverages, he had started selling some publications, including the "Daily Racing Form," "Scratch Sheets," and other such papers. There has been no betting or bookmaking on the premises.

At the beginning of the current baseball season, [redacted] started receiving baseball schedules through the mail from Angel-Kaplan Sports News Service, Chicago, Illinois. These schedules were received every Saturday for the following week and were sold for 25 cents, the price printed on the schedule. [redacted] never called Angel-Kaplan for a "line" on the schedule and never received this or any other service from the firm.

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About six weeks ago, Officers of the Cleveland Police Department visited the C and B and questioned [redacted] about the sale of the baseball and other schedules. Since that time he has refused to accept the schedules from the Post Office.

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[redacted] exhibited an undated statement on the letterhead of the "Angel and Kaplan Sports Service, 236 N. Clark Street, Chicago 1, Illinois." It was addressed to "C and B Cut Rate, 12911 Superior Avenue, Cleveland 6, Ohio." Printed on the bill with space for amount due opposite each was:

"Service	_____
Schedules	_____
Time Sheets	_____
Predictions	_____
Scores	_____
Postage	_____

-5-

On 6/29/62 at Cleveland, OhioFile # Cleveland 165-86by SA [redacted] /mfpDate dictated 6/29/62b6
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[redacted]

WMA

No amount was shown in any of the spaces provided but written below was "for entire season 25 weeks..\$75.00." Enclosed with the statement was a stamped envelope, self-addressed, to "Angel and Kaplan, Room 503, 236 N. Clark Street, Chicago 1, Illinois."

[redacted] stated he had not paid this bill and had not made any payments to Angel-Kaplan. He said that since he had discontinued receiving the schedules he expected to try to have the amount due adjusted.

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WMA

SAC, CLEVELAND [REDACTED]

1/26/65

SA [REDACTED]

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[REDACTED] Informant was contacted on 1/22/65 by SAs [REDACTED]
[REDACTED] at which time he furnished
the following information:

La Cosa Nostra

Informant was questioned as to his knowledge of the Cleveland Italian hoodlum organization referred to by him as the "outfit" and which is also referred to as part of La Cosa Nostra. Informant stated that he does not actually know who is in and who is not in the "outfit" because he is not a member, but from what he has heard and seen in the past during his association with these individuals, he believes that AL POLIZZI was the top man when he was in Cleveland. He said that he believed that POLIZZI still has some kind of control although SCALISH is supposedly the top man at the present time.

Informant stated that he based this belief on the following incidents:

~~He~~ recalled that a few years ago following the burglary of the residence of DOC MANGINE's widow (MANGINE worked for POLIZZI in the slot machine and pinball business), he heard that POLIZZI came up to Cleveland from Florida and really "blasted" SCALISH for allowing such a thing to happen and SCALISH accepted this bawling out. POLIZZI allegedly told SCALISH that he should "break some legs" in order to find out who had committed the burglary and put a stop to this kind of activity. As a result of this visit of POLIZZI to Cleveland, JAMES LICAVOLI, aka., Jack White, then undertook to find out who had committed this burglary and later located a young fellow in Warren, Ohio, who was believed to

- 1 - 92-173 (JASPER AIELLO) (SA [REDACTED])
- 1 - 92-397 (JAMES LICAVOLI) (SA [REDACTED])
- 1 - 92-400 (TONY MILANO)
- 1 - 92-743 (LA COSA NOSTRA) (SA [REDACTED])
- 1 - 92-846 (PIRE DI GRAVIO) (SA [REDACTED])
- 1 - 92-1096 (AL POLIZZI) (SA [REDACTED])

JFK/aln
(7)

92-397-284
SEARCHED INDEXED
SERIALIZED FILED
FBI - CLEVELAND

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[redacted] b7D

have participated in the burglary. This young fellow was brought up to Cleveland to confront WHITE and it was only through the intercession of the youth's parents and his parish priest that nothing was done to him except that he was given a strong warning.

Informant stated that the fact that WHITE undertook the job of locating the thieves indicated to him that WHITE was a more important figure than SCALISH.

Informant further stated that in his opinion, individuals like LICAVOLI, LEO NOCERI, BENIE LA SALLE and TONY DELSANTER are entirely a different breed of individuals as compared to people like BABE TRISCARO, [redacted]

[redacted] and others who are now active in union matters in the Cleveland area. Informant stated that people like LICAVOLI and NOCERI are individuals who have actually earned their positions in the hoodlum group; as a result of things they have done, even to the extent of killing people, but that those individuals who are currently union leaders never actually earned their positions but were placed in these jobs probably by TONY MILANO or DE MARCO and have no "real strength". Informant stated that [redacted] for example, was allegedly put into the Teamster's union by JOHN DE MARCO. Previously, [redacted] had worked for DE MARCO when he handled numbers in Cleveland, but when this was gone DE MARCO then got him a job in the union. b6 b7C b7D

Regarding TONY MILANO, who informant, it was noted, always referred to him as "Mr. MILANO". Informant pointed out that he has considerable influence among Italians. Informant pointed out that even today if anything goes wrong in the Youngstown area, the statement is made "Let's go see the old man", meaning TONY MILANO in Cleveland. Informant recalled one incident a few years ago when [redacted] was attempting to dispose of some stolen coins. He gave these coins to someone in Cleveland who later returned them [redacted] telling him he was unable to dispose of them. [redacted] later learned that some of the coins were missing from the collection. He then went to TONY MILANO who saw to it that the missing coins were returned [redacted]

Informant also cited the incident which occurred

[redacted] b6
in the early 1950's when [redacted] who had been b7C
working for BARANAS MATASH in his bonding company in b7D
Youngstown. [redacted] decided he wanted a bigger interest
in this bonding business and contacted TONY MILANO and
FRANK BRANCATO regarding this matter. Informant described
MATASH as a "old outfit guy". After meeting with MILANO and
BRANCATO, [redacted] was told by them to go back to Youngstown
and tell MATASH that he was out of the bonding business and
that [redacted] was taking over. Since that time, [redacted]
has run the bonding business in Youngstown.

With regard to positions of authorities in the
"outfit", informant stated that he believes that SCALISH
would be the head man in Cleveland with AL POLIZZI exercising
some control and of equal stature would be TONY MILANO.
Informant pointed out that any problems on Mayfield Road at
the present time are referred to MILANO or JACK WHITE and that
SCALISH's name is never mentioned.

Regarding JOHN DE MARCO, informant stated that he
probably would be near the top but that he does not know too
much about DE MARCO.

Informant stated that JACK WHITE would be right
under SCALISH or even an equal in view of his background and
reputation amongst the Italians.

Informant stated that to his knowledge, WHITE has
always controlled the gambling and pointed out that in the
1940's, WHITE had a major interest in the Hollyhock Club
in Warren, Ohio, with the FARAH brothers. Informant stated
that he knows for a fact that during this time WHITE sent
PETE DI GRAVIO to Warren to watch the money for WHITE and
that later WHITE and PATS AIELLO both had a major interest
in the Jungle Inn in Warren.

Informant was questioned whether the fact that
DI GRAVIO was sent to Warren by WHITE would indicate that
DI GRAVIO was a member of the "outfit". Informant stated
that DI GRAVIO was not a member but was then a young Italian
who was trusted by WHITE and was just given the job to look
after WHITE's interest. Informant stated at that time WHITE
was able to send him into Warren to handle a similar job for
him, but due to a change in the city administration in Warren

[redacted]

as the result of an election there was a change in the gambling setup and as a result the informant was not sent into that city.

Informant stated that in those days JACK WHITE had control over gambling joints throughout the states, including Warren, Youngstown and Cincinnati. Informant pointed out that during this period it was common knowledge amongst the Italians that if any robbery of a gambling joint was being considered, the first consideration was to determine whether JACK WHITE had an interest in it and if it was found that he did, the plans for the robbery were immediately dropped as the average thief was afraid of what would happen. Informant also pointed out that when POLIZZI was in Cleveland, DOC MANGINE ran his slot machines for him. During this time, JACK WHITE and TONY DELSANTER actually lived in MANGINE's residence and it was informant's belief that they did this to protect MANGINE who undoubtedly kept all his money from the slot machines in his residence prior to turning the money over to POLIZZI.

Informant pointed out that during this period when WHITE was so active in controlling gambling he never had any interest in prostitution which was then operating on a wide open scale in the Warren, Ohio area. Informant stated that WHITE never, to his knowledge, had any interest in a prostitution operation, nor did any member of the "outfit" ever have anything to do with prostitution. Informant stated that this is true even today as the "outfit" looks down on anyone engaged in prostitution.

In this regard, informant stated that PEE DI GRAVIO eventually broke away from WHITE and became active in operating houses of prostitution in the Warren area and made a considerable amount of money. Informant pointed out, however, that DI GRAVIO never had the sanction of the "outfit" or its approval and that this was another reason why he believed that DI GRAVIO is not a member of the "outfit".

Informant stated that one individual that he can recall that operated like JACK WHITE was THOMAS "MOPPO" SAN FILIPPO, [redacted] Informant stated

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[redacted]
that "WOPPO" was a vicious individual and muscled his way into many gambling operations. Informant recalled on one occasion some Jewish fellows operated a crap game on Arlington Road in Cleveland that became very successful. One night "WOPPO", [redacted]

[redacted] entered the place and a short time later "WOPPO" directed [redacted] to cover the door and [redacted] to take over the stick at the table. "WOPPO" then confronted the Jewish operators and told them that he was now their partner and from that time on he shared in the proceeds of this operation. Informant stated that on another occasion, [redacted] a Cleveland burglar, and another individual had robbed a gambling joint in Cleveland. This joint belonged to the "outfit" and "WOPPO" found out [redacted] was responsible and beat him up very badly, sending him to the hospital. After being released from the hospital and when [redacted] home convalescing one evening, "WOPPO" SAN FILIPPO entered his home and confronted [redacted] parents were also present, and told them that if he ever pulled a robbery like that again both he and his parents would be killed the next time. Informant stated that on another occasion, under similar circumstances, a young Italian was brought to the IAB Club on Mayfield Road and was beaten up by "WOPPO" for the same thing and threatened that he would be killed if he robbed any gambling joints owned by the "outfit".

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Informant stated that since "WOPPO" SAN FILIPPO's death there has been no one in the Cleveland area that operates like SAN FILIPPO did. Informant stated that the only individual today who could be compared with the way SAN FILIPPO operated would be FRANK BRANCATO who continues to shake down gambling joints operated by individuals other than the "outfit". Informant stated that in his opinion, BRANCATO would probably kill somebody, if necessary, even today although he believes that an individual like JACK WHITE would no longer kill anyone although, if necessary, he would have somebody do the job for him.

Informant added that at the present time if anything would go wrong in Cleveland which had to be straightened out, TONY MILANO or FRANK BRANCATO would be the persons contacted to handle the problem. Informant cited an incident which occurred recently at the barbut game which operates in downtown Cleveland. He stated that during a recent evening, an individual was playing

[REDACTED]

barbaric and was having a run of bad luck. This individual then, half in jest, remarked that the only way to beat this game would be to "stick it up". A few days later this individual was cautioned by [REDACTED] regarding the remarks he made indicating that somebody would take care of him. Informant stated that there is no doubt in his mind that the person referred to would be FRANK BRANCATO.

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SAC, CLEVELAND [REDACTED]

1/29/65

SA [REDACTED]

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[REDACTED]
PCI

On 1/28/65, PCI furnished the following information re activities at the LICAVOLI-CIRICILLO residence, 12301 Fairview Court.

L - PAUL CIRICILLO, aka. Lish

W - JAMES LICAVOLI, aka. Jack White

1/19/65	Tues.	L	Out 10:20 A	In 4:45 P	Out 8:30 P
---------	-------	---	----------------	--------------	---------------

1961 blue Ford parked in driveway all day. Could not read license tag. This car believed to be CIRICILLO's car which bears DK739 and is usually driven by JACK WHITE.

1/20/65	Wed.	L	9:45 A		
		W	10:00 A	walking	

The blue Ford left a few minutes after WHITE with two men in it. Still could not see license tag.

1/21/65	Thurs.	L	9:40 A	9:15 P	
		W	11:00 A	2:00 P	

1/22/65	Fri.	L	10:00 A	4:20 P	
		W	10:25 A		

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1 - 92-397 (LICAVOLI) [REDACTED]
1 - 92-1002 (CIRICILLO) [REDACTED]
1 - 92-809 [REDACTED]
1 - 92-477 (CIP) [REDACTED]

JEB/mkm
(5)

92-397-285

gp

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			Out	In	Out
1/23/65	Sat.	L	9:40 A		
		W	Not seen all day		
			9:15 A black Cadillac JP213 [redacted] car arrived with 1 male		
			Departed 10:30 A		
1/24/65	Sun	L	10:30 A	1:15 P	3:15 P
			Two men arr. walking at 1 PM, a while later two more men arrived walking.		
1/25/65	Mon.	L	2:10 P	6:00 P	7:10 P
		W		10:20 P	
1/26/65	Tues.	L	11:15 A		
		W	9:10 P departed with man in a blue car - no license tag seen. WHITE put several packages in the car and then carried suits on hangers to car.		
1/27/65	Wed.	L	9:20 A	7:00 P	9:10 P
		W	Not seen		
1/28/65	Thurs.	L	10:00 A		
			At 2:10 P source saw a male walk into residence with coat collar up and hat pulled down because of wind and snow. Source said he believes this male was WHITE.		

UNITED STATES GOVERNMENT

Memorandum

TO : To: SAC, Cleveland [redacted]

FROM : From: [redacted]

SUBJECT: Subject: PCI [redacted]

DATE: January 29, 1965

b6
b7C
b7D

Titles and file numbers on which contacted:

CIP
92-477 [redacted]

CCC
92-718 [redacted]

JOHN T. SCALISH
92-167 [redacted]

b6
b7C

PETE DI GRAVIO
92-846 [redacted]

FRANK MINNITI
92-1128 [redacted]

CRIMINAL INFLUENCE IN LAUNDRY, DRY CLEANING,
AND DYE HOUSE WORKERS INTERNATIONAL UNION,
LOCAL #1
92-

LA COSA NOSTRA
92-748 [redacted]

TONY MILANO
92-400 [redacted]

b6
b7C

[redacted]
FRANK BRANCATO
92-176 [redacted]

92-397-286

Searched _____ Indexed _____
Serialized _____ Filed mt

JJB:esc
(15)

92-397

[redacted]

[REDACTED]

JOHN DE MARCO
92-168 [REDACTED]

b6
b7C
b7D

DOMINIC SOSPIRATO
92-662 [REDACTED]

JACK WHITE
92-397 [REDACTED]

LOUIS "BABE" TRISCARO
92-179 [REDACTED]

PCI was contacted on January 29, 1965, and furnished the following information:

Re: LA COSA NOSTRA

Source revealed that he does not know JOHN T. SCALISH but has heard stories about him to the effect that he is reputed to be the top man in the Cleveland Italian "outfit." He stated, however, that he has no first-hand knowledge of this.

Source revealed that he does not have any exact knowledge as to the power structure of the "outfit" in Cleveland, but from his personal knowledge he would have to rank TONY MILANO at the top. He stated that frequent visitors to TONY MILANO at the IAB Club on Mayfield Road in Little Italy are FRANK MINNITI, who is in the construction business, and MIKE MINADEN, of the laundry and dye workers union.

Source revealed that he would say that MINNITI and MINADEN would come right under MILANO, particularly insofar as the "outfit's" control over union matters is concerned. Source stated that he would rate these individuals as being more powerful and demanding more respect than such individuals as "BABE" TRISCARO and [REDACTED]

b6
b7C

Source revealed that the structure of the Cleveland "outfit" gets a little confusing to him when you get away

[REDACTED] b7D

from union matters, which is where he feels the "outfit" gets most of its money. He stated that obviously in his opinion JOHN DE MARCO and his close associate, FRANK BRANCATO, would be long-time "outfit" members.

He stated that neither BRANCATO nor DE MARCO, however, seem to have too much contact with TONY MILANO. He stated that both DE MARCO and BRANCATO are frequently on "the hill" but that when he has observed them, DE MARCO has generally been in the Corbo Spumoni store, whereas BRANCATO seems to spend a great deal of time in the card room located two doors east of the IAB Club, which room is run by [REDACTED]
[REDACTED]

b6
b7C

Source further revealed two other individuals whom he sees on "the hill" frequently and whom he would consider definitely to be members of the "outfit" are JACK WHITE and DOMINIC SOSPIRATO.

Source revealed that any time that JACK WHITE is in town he can almost always be found in the bar which is located one door east of PCI's real estate agency on Mayfield Road.

Source stated that he has observed SOSPIRATO a number of times visiting with WHITE at that particular spot.

Source also revealed that he would also consider [REDACTED] to be an old-time "outfit" member. He does not know exactly where he fits into the picture. He stated, however, that [REDACTED] does demand a great deal of respect on "the hill." He stated that [REDACTED] who must be in his seventies now, puts in a daily appearance at the Corbo Spumoni store.

b6
b7C

Re: PETE DI GRAVIO

Source revealed that he sees DI GRAVIO frequently coming in and going out of the Lake Erie Vending Company on Mayfield Road. He stated that also observed coming in and out of this concern on a daily basis are [REDACTED]
and [REDACTED]

b6
b7C

[REDACTED]

Re: JOHN T. SCALISH

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b7C
b7D

Source was shown photographs which were taken at the wedding of SCALISH [REDACTED] and also photographs of the 50th wedding anniversary of FRANK MINNITI. Source's identification of some of these individuals will be made the subject of a separate memorandum.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CLEVELAND [REDACTED]

DATE: 1/29/65

FROM : SA [REDACTED]

b6
b7C
b7D

SUBJECT: [REDACTED]

TITLES AND FILES ON WHICH CONTACTED:

LEO MOCERI

92-869

SA [REDACTED]

b6
b7C

JAMES LICAVOLLI

92-397

SA [REDACTED]

JOHN T. SCALISH

92-167

SA [REDACTED]

[REDACTED]

92-809

SA [REDACTED]

[REDACTED]

SA [REDACTED]

[REDACTED]

SA [REDACTED]

b6
b7C
b7D

FRANK EMBRESCIA

92-981

SA [REDACTED]

[REDACTED]

SA [REDACTED]

LA COSA NOSTRA

92-748

SA [REDACTED]

92-397-287
SEARCHED INDEXED
SERIALIZED FILED

1965
ELAND

b6
b7C

JJB/mtc
(15)

1 - Each file listed on
Pages 1 & 2

[REDACTED]

[redacted] b7D

CIP
92-477
SA JAMES F. KELLY

CCC
92-718
SA JAMES F. KELLY

FRANK BRANCATO
92-176
SA JOHN J. BARRETT

[redacted] b6
b7C

On 1/27/65, source was contacted by SAs [redacted]
[redacted] at Cleveland, Ohio.

RE: LEO MOCERI

Source admitted that it definitely was JAMES LICAVOLI, aka., JACK WHITE, who acted as "judge" [redacted] with LEO MOCERI. He admitted he had known WHITE before but had not realized he had this much strength in the "outfit".

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b7D

Source revealed that with regard to the fire which destroyed MOCERI's residence on Hidden Valley Drive on 1/2/65, in his opinion, MOCERI had this fire set. He stated that likewise, in his opinion, [redacted]

[redacted] could well have done this for MOCERI. Source revealed [redacted]

Source feels LEO had the fire set because he had his residence heavily insured and would like to get the cash from the insurance company. Source has heard MOCERI's IRS case will come up 2/1/65, and MOCERI is extremely upset about this case and feels he will be convicted. Source stated he is definitely of the opinion that as a result of this IRS case, MOCERI will "go on the lam" as he did a number of years ago when he was missing for several years.

[redacted] b7D

Source revealed that at the present time he does not know where MOCERI is living, but he has been in and out of the Akron area several times during the past week. Source

[redacted]

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b7D

Source was of the opinion that MOCERI could be living on a piece of property located on Route 8 near

[redacted]

Akron residence) now have this property and could either lease or rent it to MOCERI.

Source stated this would be an ideal spot for MOCERI inasmuch as the residence on this property sits way back off the road and is invisible from the road.

Source revealed that MOCERI might also be staying with

[redacted]

[redacted]

[redacted]

Source also revealed he had learned MOCERI gave [redacted] Cleveland attorney who is representing him in his advance". He stated this was "cash on the line and in

b6
b7C
b7D

RE: [redacted]

Source revealed that approximately six or seven years ago, [redacted]

[redacted]

b7D

RE: [REDACTED]

Source revealed that at the present time, he understands [REDACTED] is "in a little gambling" but for the most part is a "hard working guy". Source revealed [REDACTED] puts

b6
b7C
b7D

[REDACTED] Source stated [REDACTED] drinks about a fifth of whiskey and has done so since he was a teen-ager. He stated that at one point, [REDACTED] was drinking as much as two fifths of whiskey a day but has now cut it back to one fifth.

In connection with [REDACTED] source recalled that about nine or ten years ago, [REDACTED] who was close to CARL ROSPO, put [REDACTED] Source stated he does not recall the details of the difficulty [REDACTED] was having with [REDACTED] at the time, but he does recall being amazed at the [REDACTED] told off and particularly the way [REDACTED] Source revealed that here again, this was the first time he realized [REDACTED] had any weight with the Italian "outfit".

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RE: [REDACTED]

Source was asked if there was anybody booking on a basis that amounted to anything in Akron these days. He revealed that as far as he knew, [REDACTED] were the only ones whom he knew of that amounted to anything booking in Akron.

Source recalled that approximately six years ago, [REDACTED] tried to move in [REDACTED] his booking business. [REDACTED] went to meet [REDACTED] discuss the situation and at that time [REDACTED] After that one episode, [REDACTED] alone. Source revealed [REDACTED] can be pretty tough if the situation arises.

RE: FRANK EMBRESCIA

Source revealed that after he was finished with an [REDACTED] he planned to contact FRANK EMBRESCIA in Cleveland. Source revealed that EMBRESCIA has warned him never to contact him at the Buckeye Cigarette

b7D

[redacted]

[redacted] EMBRESCIA has explained to source that JOHN T. SCALISH, [redacted] and EMBRESCIA do not want anybody to contact them at the Buckeye Cigarette Service Company inasmuch as they want to keep that company absolutely clean.

With further regard to EMBRESCIA, source revealed that several years ago, [redacted] construction company were building residential homes in the greater Cleveland area and were doing quite well. Source revealed that someone from the Italian "outfit" on Murray Hill tried to move in on [redacted] went to see FRANK EMBRESCIA who in turn got these people off [redacted] back.

b6
b7C
b7D

This particular building venture eventually went bad [redacted] into financial difficulties which caused [redacted]
[redacted]

Source stated that in return for EMBRESCIA's favor [redacted] EMBRESCIA wound up with a piece of [redacted] building venture in Las Vegas.

[redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SA [REDACTED]

DATE: 1/27/65

FROM : Clerk, [REDACTED]

b6
b7C

SUBJECT: JAMES LICAVOLI

SA [REDACTED] of the Detroit Office telephonically contacted Writer at 10:20 p.m., this date, with the following information. [REDACTED] stated that in accordance with your request that a check be made in the Detroit area to determine whether LICAVOLI might be in the vicinity, the following was the result of their investigation:

Numerous sources were contacted who stated they had no knowledge of subject being in Detroit area.

Spot check surveillances were conducted at local hangouts, with negative results.

A check of the PARKREST motel, frequently used by hoods from out of town revealed two automobiles with Ohio tags:

1964 Green Chevrolet Convertible with Ohio license
R L 3382.

1964 Black Ford Sedan with Ohio license H 18520.

Above investigations conducted by SA's [REDACTED] and [REDACTED] of the Detroit Office.

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b7C

92-397-288

SEARCHED <input checked="" type="checkbox"/>	INDEXED <input checked="" type="checkbox"/>
SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
1965 CLEVELAND	

[REDACTED]

b6
b7C

1/29/65

AIRTEL

TO: SAC, LAS VEGAS
FROM: SAC, CLEVELAND (92-397)
RE: JAMES LICAVOLI, aka
Jack White
AR

[redacted] advised on 1/28/65, that the subject is going to Acapulco, Mexico, by way of Las Vegas. Informant stated that subject will leave on 2/2/65 driving a 1962 or 1963 maroon Cadillac, Ohio license FB 122, which is owned by [redacted] a local Cleveland hoodlum.

For info of Las Vegas, the subject is commonly known as JACK WHITE, resides at 12301 Fairview Court, Cleveland, Ohio, and is described as follows:

DOB	8/18/04, at
	St. Louis, Mo.
Height	5'6"
Weight	191 lbs.
Build	Heavy
Hair	Brown, graying, balding
Eyes	Brown
Complexion	Dark
Marital Status	Single

Subject is reputed to control gambling in the Northern part of Ohio. He is a cousin of the notorious Detroit LICAVOLI family. In 1936 he was indicted for murder along with several others in connection with several gangland slayings.

2 - Las Vegas (Enc. 2)
2 - St. Louis (92-558)
1 - Cleveland
CS:Jmp
(5)

Searched _____
Serialized _____
Indexed _____
Filed _____

92-397-289 DMJ

CV 92-397

In 1945, the murder indictment was reduced to blackmail and he served one year at OSP, Columbus, Ohio.

LICAVOLI is not gainfully employed.

Two photos of LICAVOLI are enclosed for Las Vegas.

The above is furnished Las Vegas at this time for information.

Cleveland will contact Las Vegas when the subject leaves so that appropriate stops with established sources can be placed to verify subject's whereabouts in Las Vegas. Cleveland is conducting a highly confidential-type investigation at subject's residence.

Since the subject has close relatives in St. Louis, the possibility exists that he may stop in St. Louis for a visit. St. Louis will be contacted when subject leaves so that discreet investigation can be conducted to ascertain if subject stopped in St. Louis.

The subject's proposed trip is not ^{generally} ~~fully~~ known and caution must be used by Las Vegas and St. Louis not to compromise the informant.

3/30/68

MEMO

MEMO

TO: SAC, PHOENIX (62-1031)

FROM: SAC, CLEVELAND (62-283)(P)

SUBJECT: JAMES EARL RAY, aka
"JAMES EARL RAY", aka
AKA

CLEVELAND

Re CV dated to PH and to 1/22/68.

On 1/22/68 [redacted] furnished the following
additional information:

Subject RAY, his brother, [redacted]

and possibly [redacted]

File to PHOENIX, PHOENIX, via [redacted] and [redacted] via [redacted]
and [redacted] 1/22/68. [redacted]

b6
b7C
b7D

- 2 - PHOENIX
- 2 - Bureau (62-360)
- (2 - 62-1031)
- 7 - CLEVELAND
- (1 - 62-1031)
- (1 - 62-1031)
- (1 - 62-1031)
- (1 - 62-1031)

PHOENIX
(11)

AIR TEL

Searched _____
Serialized _____
Indexed _____
Filed _____

62-397-290

CV 32-280

Informant has determined no information bearing on possible travel of circumstantial heading JAMES WILSON, who sent Mike to Miami, where per him he heard any information following future travel by Detroit heading who are closely associated with subject JAMES, et al. Informant stated it seemed likely [redacted]

[redacted] advised of subject JAMES, who came to Hollywood, Florida, around 2/15/65. [redacted] in Hollywood and an island in Cuba. [redacted] in one of several machines listed as source of the information located in [redacted] Hollywood, Florida. For information of Miami, [redacted] advised a 1961 black Cadillac convertible which from 1964 date license 28228.

b6
b7C
b7D

MIAMI

MIAMI DIVISION

RE MIAMI AND MIAMI, FLORIDA

Will verify presence of Toledo group at [redacted] Hill, through established means, endeavor to report on activities of subject JAMES while working your area.

b6
b7C

DETROIT DIVISION

RE MIAMI, MIAMI

Re alert to future travel of Detroit heads - those closely associated with "JAMES" names.

Contact advised at Wilson New Airport heading might get flights to Miami in order to verify the travel of JAMES brothers, et al, night of 1/22/65.

SAC, DETROIT (92-217)

2/2/65

SAC, CLEVELAND (92-185) (RM)

PETER LICAVOLI, aka
AR
(OO:DETROIT)

Re your airtel, dated 1/25/65.

The following investigation was conducted by
SA [redacted]

A 1964 Ohio License EH 9781 is listed to [redacted]
[redacted] for a 1965 Chevrolet
coupe.

Cleveland Indices show the following:

On December 6, 1963, a panel truck listed to [redacted]
[redacted] same address as above, spent 3½ hours at the residence
of JAMES LICAVOLI, also known as Jack White (Cleveland file -
92-397) who is a cousin of PETER LICAVOLI. Cleveland City
Directories show [redacted]
[redacted] Ohio. [redacted]
[redacted] LICAVOLI's residence).

On March 25, 1964, a 1964 Thunderbird bearing license
tags listed to [redacted]
spent 4½ hours at the JAMES LICAVOLI residence.

The Italian American Brotherhood Club (IAB), 12020
Mayfield Road, is a legal club operated by ANTHONY MILANO who
is described as the elder statesman in the Cleveland Italian
"outfit." Many of the Italian "outfit" and also many legitimate
businessmen are members of the IAB. A membership list in
January, 1964 showed [redacted]
to be a member.

There is no other information available in the
Cleveland files regarding [redacted]

2 - Detroit
2 - Cleveland
(1 - 92-397)
JEB:clb
(4)

Searched
Serialized
Indexed
Filed

92-397-291

CV 92-185

The Cleveland Division [redacted] on
JAMES LICAVOLI. This source has reported that LICAVOLI was
not observed by him on January 17, 18, 19, 1965. He was
finally observed at 10:00 AM, January 20, 1965, leaving
his residence. LICAVOLI's whereabouts on January 17, 18, 19
are unknown. The possibility exists that JAMES LICAVOLI was
one of the males visiting in Detroit on January 19. He is
known to frequent Detroit and toll call checks reflect he
maintains telephonic contact with Mrs. "YONITE" LICAVOLI
and PETER LICAVOLI.

b6
b7C
b7D

SAC, CLEVELAND [redacted]

2/3/65

b6
b7C
b7D

SA [redacted]
[redacted]

Informant contacted the writer on [redacted] and advised that he had met [redacted] at the Little Casino, 110th and Woodland on that date. He stated that [redacted] told him that JACK WHITE was planning a vacation trip to Las Vegas and Acapulco, Mexico and was planning to stay away "a couple of months."

b6
b7C
b7D

[redacted] Informant stated that [redacted] has a 1963 [redacted] bearing Ohio license FB 122. Informant stated that he had questioned [redacted] whether IEO MOCERI would accompany WHITE on this trip and [redacted] told him that MOCERI would be going to Florida. [redacted] also indicated that he himself was going to Florida but did not indicate when this would be.

1 - [redacted]
1 - 92-397 (JACK WHITE)
1 - 92-814 [redacted]
1 - 92-869 (IEO MOCERI)

(SA [redacted])

(SA [redacted])

JFK:eds
(4)

b6
b7C
b7D

92-397 - 292

SEARCHED INDEXED
SERIALIZED FILED
FEB 10 1965
FBI - CLEVELAND

b6
b7C

F B I

Date: 2/3/65

PLAIN TEXT

Transmit the following in

TELETYPE

URGENT

(Type in plain text or code)

Via

(Priority)

TO ST. LOUIS (92-558)

FROM CLEVELAND (92-397)

JAMES LICAVOLI, AKA. AR.

~~RE TELEPHONE CONVERSATION BETWEEN CLEVELAND AND ST.~~~~LOUIS FEB. TWO AND THREE SIXTYFIVE.~~

REQUEST ST. LOUIS SPOT CHECK CAR OF SUBJECT FEB. THREE
AND FOUR SIXTYFIVE. ANY FURTHER INVESTIGATION NECESSARY

CLEVELAND WILL REQUEST SAME. ST. LOUIS IMMEDIATELY ADVISE

CLEVELAND IF SUBJECT DEPARTS PRIOR TO FEB. FIVE NEXT. REQUEST
NO OPEN CONTACTS NOW.
END.

1 - Cleveland

CB:jmp

(1)

Searched _____
Serialized sk
Indexed _____
Filed sk

Approved: _____

Special Agent in Charge

Sent 2:53p M

Per BZ

92-397-293

FBI ST LOUIS

FBI CLEVELND

2-53 PM EST URGENT 2/3/65 BVW
TO ST. LOUIS (92-558)
FROM CLEVELAND (92-397)

JAMES LICAVOLI, AKA. AR.

RE TEL CALLS FEB. TWO AND THREE.

REQUEST ST. LOUIS SPOT CHECK CAR OF SUBJECT FEB. THREE
AND FOUR SIXTYFIVE. ANY FURTHER INVESTIGATION NECESSARY
CLEVELAND WILL REQUEST SAME. ST. LOUIS IMMEDIATELY ADVISE
CLEVELAND IF SUBJECT DEPARTS PRIOR TO FEB. FIVE NEXT. REQUEST
NO OPEN CONTACTS NOW.

END

SL DRM

FBI ST LOUIS

TU CLEAP

Searched _____
Serialized mh
Indexed _____
Filed mh

92-397-293

F B I

Date: 2-8-65

Transmit the following in _____
(Type in plain text or code)Via Airtel _____
(Priority)

✓ To: SAC, Cleveland (92-397)

✓ From: Director, FBI (92-4153)

JAMES LICAVOLI, aka
ANTI-RACKETEERINGRe Cleveland airtel 2-5-65 captioned Criminal
Intelligence Program, Cleveland Division.

You indicate in referenced airtel that Licavoli departed from Cleveland by automobile on 2-2-65 for a two month vacation trip to St. Louis, Las Vegas and Acapulco, Mexico, and that his arrival in St. Louis has been verified.

If not already done, consideration should be given to furnishing the information regarding the subject's proposed travel to the Las Vegas Office and the Legat, Mexico City, for their information and in order that appropriate sources can be alerted to the subject's travel.

Sent Via _____

92-397-294

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 11 1965	
CLEVELAND	

b6
b7C

2/10/65

AIRTEL

TO: SAC, LAS VEGAS
FROM: SAC, CLEVELAND (92-397)
RE: JAMES LICAVOLI, aka
AR

ReCVairtel, 1/29/65; and telephone call, 2/9/65.

Subsequent investigation, CV Division, disclosed that the subject left CV on 2/2/65, believed to be driving 1962 or 1963 dark blue Cadillac, Ohio license FB 122, accompanied by PAUL CIRICILLO, aka Paul Lish. The Cadillac has not been seen in CV since 2/2/65.

CIRICILLO is described as follows:

DOB:	9/17/12
	CV, Ohio
Height:	5'8"
Weight:	220-230 lbs.
Hair:	Brown, graying, thinning at temples
Eyes:	Brown
Occupation:	Self-employed carpenter
Residence:	12301 Fairview Court Cleveland, Ohio

LV will attempt to locate subject and CIRICILLO or ascertain their itinerary and possible location in Acapulco, Mexico.

2-Las Vegas
①-Cleveland
CS:ktk
(3)

Searched _____
Serialized _____
Indexed _____
Filed _____

92-397-295

CV 92-397

A lead has been requested by the CV Division for the Legat, Mexico City, to alert their appropriate sources for subject's whereabouts in Acapulco.

Cleveland, Ohio
February 10, 1965

JAMES LICAVOLI

Various sources of the Cleveland Division of the Federal Bureau of Investigation advised that JAMES LICAVOLI, also known as Jack White, is going to vacation in Acapulco, Mexico. The subject left on February 2, 1965, and is believed to be driving a 1962 or 1963 dark blue Cadillac, Ohio license FB 122, which is owned by a local Cleveland hoodlum. Subsequent investigation by the Cleveland Division disclosed that LICAVOLI was accompanied by PAUL CIRICILLO, also known as Paul Lish, who resides with LICAVOLI in Cleveland.

LICAVOLI is described as follows:

Date of Birth:	August 18, 1904 St. Louis, Missouri
Height:	5'6"
Weight:	191 pounds
Build:	Heavy
Hair:	Brown, graying, balding
Eyes:	Brown
Complexion:	Dark
Marital Status:	Single
Residence:	12301 Fairview Court Cleveland, Ohio

Subject is reputed to control gambling in the Northern part of Ohio. He is the cousin of the notorious Detroit LICAVOLI family.

CIRICILLO is described as follows:

Date of Birth:	September 17, 1912 Cleveland, Ohio
Height:	5'8"
Weight:	220-230 pounds
Hair:	Brown, graying, thinning at temples
Eyes:	Brown
Occupation:	Self-employed carpenter
Residence:	12301 Fairview Court Cleveland, Ohio

6-Bureau(92-4153)
1-Cleveland(92-397)
CS:ktk

92-397-296

RE: JAMES LICAVALI

LICAVALI is not gainfully employed and is an avid golfer.

Information received from Cleveland sources indicated that LICAVALI and CIRICILLO intended to drive to Acapulco, by way of Las Vegas, Nevada.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

DIRECTOR, FBI (92-4153)

2/10/65
ATTENTION: FOREIGN LIAISON

SAC, CLEVELAND (92-397)

JAMES LICAVOLI, aka
AR

Herewith enclosed are six copies of a LHM and one photo of subject to assist Mexico City Office in the covering of the following lead:

Will contact appropriate sources to determine if subject and PAUL CIRICILLO, aka Paul Lish, are visiting in the Acapulco, Mexico area. Mexico City is requested to expeditiously cover this lead, inasmuch as investigation is being conducted at Cleveland which can only be conducted in the absence of the subject and CIRICILLO.

3-Bureau (Enc. 7)
1-Cleveland

CS:ktk
(4)

Searched _____
Serialized 16
Indexed _____
Filed 16

92-397-297 *gm*

SAC, Cleveland [redacted]

2/10/65

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b7D

SA [redacted]
[redacted]

On 2/9/65, Informant advised that DELSANTER has continued to talk about leaving for Florida on March 14th and on one occasion mentioned that some of his friends left for Florida last week.

Informant stated DELSANTER mentioned that he was to join these friends at a place located near both dog and horse tracks somewhere near the city of Miami. The name of "Bibaney Bay" was mentioned as a location, however informant did not know if this was the name of a city, a motel, or what.

Informant will continue efforts to determine DELSANTER'S mode of travel to Florida and details concerning this trip.

A copy of this memo is being designated to the file of JAMES LICAVOLI inasmuch as the friends mentioned by DELSANTER to informant have not been identified and LICAVOLI has been known to travel with DELSANTER in the past.

b7D

- 1 [redacted]
1 - 92-810 (Tony Delsanter)
1 - 92-397 (James Licavoli)
(3) JLV/

92-397-298

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 12 1965	

[redacted] [signature]

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

DATE: 2-11-65

FROM : SA

b6
b7C

SUBJECT: JAMES LICAVOLI
AR

On February 9, 1965, Don Morley, ASAC St. Louis, telephonically advised at approximately 1:00 P.M. his Agents had contacted PETER LICAVOLI, who stated he had not seen his brother, JACK, since Christmas 1964. LICAVOLI did not know who owned the car with the Ohio license, which was parked at his sister's house, because he and his sister were having difficulties and not speaking. Agents of the St. Louis office saw two Italian males drive the car on February 8, 1965, and described them as one being 20-25, 5'8, 190; and the other as being merely 45-50 years old. Morley said they had checked all reservations and determined LICAVOLI had not made any reservations from St. Louis.

At approximately 2:00 P.M., Morley was contacted telephonically and requested to determine if LICAVOLI was at his sister's house in St. Louis, and specifically to determine who was driving the Ohio car parked there.

Morley returned this call at approximately 5:00 P.M. and stated his Agents had contacted JAMES BABOROTA, brother-in-law of subject, who stated JACK had not been there since Christmas 1964. During his stay, JACK had offered him his car and BABOROTA came to Cleveland approximately three weeks ago, and obtained the car and has had it since that time.

At approximately 5:30 P.M., SAC Elson, Las Vegas, was contacted and requested to determine if LICAVOLI was in Las Vegas. Elson stated he had alerted his Agents on receipt of our airtel 1/29/65, and he would do his best to locate WHITE prior to 7:30 his time.

b6
b7C

TMJ:DG
92-397
(1)

92-397-299

SEARCHED	INDEXED
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1965	
AND	

[Signature]



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

CV 92-397

On February 11, 1965, I again called SAC Elson, Las Vegas, who stated they had not located the subject or LISH. He stated they would again search the city and call us if they located the subject.

UNITED STATES GOVERNMENT

Memorandum

TO :
SAC, Cleveland (92-397)

DATE: 2/10/65

ATTN SA [redacted]

FROM :

SA [redacted]

b6
b7C

SUBJECT:

James Licavoli, aka
AR

Re CV letter to CI 1/7/65(10)(serial 274)

At Geneva, Ohio

On 1/27/65 [redacted] advised
confidentially [redacted] Ohio phone [redacted] is listed to [redacted]
[redacted] Ohio.

b6

At Painesville, Ohio

On 2/9/65 [redacted] advised [redacted]
[redacted] Ohio have been in the files of this
credit bureau since August 1958. The credit of these persons was
checked in February 1964 and reflected they are [redacted]
[redacted] address. Their credit is genera
ally "as agreed", but they [redacted] shortly before
the credit was checked in 1964 [redacted] lists his employment at
[redacted] Cleveland, Ohio and his wife shows an employment
[redacted] Ohio. The employment of [redacted]
[redacted] never verified.

b7C
b7D

On 2/19/65 [redacted] Lake County SO, which covers Perry, Ohio
advised he could find no arrest record identifiable with [redacted]
[redacted]

TAC/tc
(2)

92-397-300

SEARCHED	INDEXED
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FEB 12 1965	
FBI - CLEVELAND	

2/10/65

PLAIN TEXT

AIRTEL

AIR MAIL

TO : SAC, CLEVELAND (92-397)
FROM : SAC, ST. LOUIS (92-558)(RUC)
SUBJECT: CHANGED (INTEROFFICE)
JAMES LICAVOLI, aka
J. Licaboli
AR
OO: Cleveland

Title marked changed to report subject's alias as J. LICABOLI, as reflected in American Airlines records.

Re Cleveland airtel to St. Louis dated 1/22/65 and Cleveland airtel to Las Vegas dated 1/29/65.

AT ST. LOUIS, MISSOURI

Mr. JAMES BARBAROTTA, 1101 South Kingshighway, on 2/9/65, advised SAS [REDACTED] as follows:

He is employed as a presser by Curlee Clothes Company factory office, 2033 Locust. His wife, LENA BARBAROTTA, is a sister of subject, who has not been in St. Louis since returning to Cleveland after the last Christmas holidays. While subject was in St. Louis at that time he apparently realized that the BARBAROTTA family needed a second automobile due to the poor health of LENA BARBAROTTA, which has created a hardship on the rest of the family due to the fact she has to be frequently taken to the doctor's office for medical treatment. Subject told the BARBAROTTAs he seldom used his car in Cleveland, and suggested

2 - Cleveland
1 - St. Louis
RJW:je
(3)

b6
b7C

92-397-301

SEARCHED	INDEXED
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FBI - CLEVELAND	

SL 92-558

that someone go to Cleveland, bring the car back to St. Louis, and use it for an indefinite period. As a result, approximately three weeks ago BARBAROTTA's [redacted]

[redacted] traveled to Cleveland alone and brought the late model blue-colored Ford, Ohio license DK739, to St. Louis, and has used it since that time. The car is usually parked in the alley parking area behind the BARBAROTTA residence at 1101 South Kingshighway.

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Mr. BARBAROTTA said he assumes subject is currently in Cleveland since he has not received any information to the contrary. He said subject only visits St. Louis during the Christmas holiday season or at other times when a close relative is seriously ill. Subject stays at the BARBAROTTA residence while in St. Louis. BARBAROTTA's wife, LENA, is blind and has had extremely bad health in recent years and has had a serious operation for removal of a tumor in her head.

The following investigation was conducted by SA [redacted]

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Mr. PETER LICAVOLI, aka PETE LICAVOLI, part owner, Licavoli's Market, 6363 Page, Wellston, Missouri, residence 1109 South Kingshighway, on 2/9/65, advised as follows:

His brother, the subject, has not been in St. Louis since returning to Cleveland after the last Christmas holidays, as previously related by him, and he assumes subject is currently in Cleveland. In reference to the late model blue-colored Ford bearing Ohio license DK739, parked in the alley parking area behind 1101 South Kingshighway, Mr. LICAVOLI said he did not know who the car belonged to, but assumed the person parking it there had permission to do so. He said he has been in trouble with his brother-in-law and sister, JAMES and LENA BARBAROTTA, 1101 South Kingshighway, recently and has not had too much contact with them. However, when subject is in St. Louis he always resides at the BARBAROTTA residence, and if subject had been in St. Louis he would certainly know about it.

SL 92-558

[redacted] Reservations and Sales Department, American Airlines, on 2/1/65, advised as follows:

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American Airlines records concerning passengers are promptly forwarded to American Airlines, New York City, New York, where the records are maintained with a computer system and no records are retained at St. Louis, Missouri. He contacted American Airlines, New York City, and caused the records to be checked under the subject's true name and aliases for flight number 84, departing St. Louis for Cleveland, Ohio, at 9:10 A. M., 12/28/64, arrival time at Cleveland was scheduled for 11:20 A. M. on the same date.

[redacted] advised the records contained no record for subject under the subject's true name and aliases which were furnished to him. However, the record did show that one J. LICABOLI traveled on the previously mentioned flight, 12/28/64, from St. Louis to Cleveland.

b6
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LICABOLI had first class cabin accommodations and had no advance ticket purchase. Reservations for LICABOLI were made by a telephone call at 9:02 A. M., 12/16/64, from an individual only listed as [redacted] residence telephone number OL 2-7188.

Airline records contained no additional information concerning this reservation. [redacted] had previously been contacted 1/29/65 concerning this case.

b6
b7C

The current Southwestern Bell Telephone Company directory lists the subscriber to telephone number OL 2-7188 as JAMES BARBAROTTA, 1101 South Kingshighway, St. Louis, Missouri (it is noted that this is a relative of subject).

[redacted] on 2/5/65 advised the records did not show any travel for subject from St. Louis to Las Vegas, Nevada, for 2/2 to 2/5/65.

b6
b7C

[redacted] Records Section, Ticket Department, Trans World Airlines (TWA) on 1/28/65, advised as follows:

He was unable to locate any record for subject under subject's true name or known aliases, on flight number 504 departing 11:05 A. M., 12/28/64, for Cleveland, Ohio, which

SL 92-558

is the only flight from St. Louis to Cleveland during the morning hours other than flight number 184 which departs St. Louis at 7:30 A. M. [] advised that the only airlines providing direct flight service from St. Louis to Cleveland is TWA and American Airlines.

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[] on 2/5/65 advised the records did not show any travel for subject from St. Louis to Las Vegas, Nevada, from 2/2/65 to 2/5/65.

Spot checks in the vicinity of 1101 South Kingshighway, on 2/2, 3, 4, 5, 6, 7, 8, and 9/65, determined that a late model Ford Starliner, two-door, hardtop, medium color blue, 1964 Ohio license DK739, was parked in the alley parking area behind that address.

SAC, LAS VEGAS

2-15-65

SAC, CLEVELAND (92-397)

JAMES LICAVOLI, aka.
AR

Re Cleveland letter to Las Vegas, 2-10-65, and
Cleveland letter to St. Louis, 1-29-65.

At the present time it is not urgent that the
Cleveland office know the whereabouts of subject, however,
if he appears in your territory, this office will be
interested in his contacts and activities.

- 2 - Las Vegas
- 2 - St. Louis (92-558)
- ① - Cleveland

CS:ral

(5) *ml*

Searched _____
Index _____
Filed _____
JK
IN

92-397-302

B

DIRECTOR, FBI (92-4153)
ATTENTION: FOREIGN LIAISON

2-15-65

SAC, CLEVELAND (92-397)

JAMES LICAVOLI, aka.
AR

Re Cleveland letter, 2-10-65.

Referenced letter sets out a lead for the Mexico City office. Subsequent investigation in the Cleveland Division has removed the urgency concerning this matter.

Therefore, at the present time it is not urgent that the Cleveland office know the whereabouts of subject; however, if he appears in your territory, this office will be interested in his contacts and activities.

3 - Bureau
1 - Cleveland

CS:ral

(4)

Filed

92-397-303

F B I

Date: February 16, 1965

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)

TO: SAC, CLEVELAND (92-397)
FROM: SAC, LAS VEGAS (92-1539) (P)
JAMES LICAVOLI, aka;
AR
(OO: Cleveland)

Re Cleveland airtels, dated 1/29/65, and 2/10/65.

Since receipt of referenced airtel dated 1/29/65, Las Vegas has made regular checks of the parking lots of major hotels in Las Vegas area without locating the vehicle reportedly being operated by subject. Sources at the Desert Inn Hotel and the Stardust Hotel have also advised he has not checked into either of these two establishments under his true name. Sources close to [redacted] members of the organized criminal elements, have also been alerted, and they have furnished no information indicating subject has been in contact [redacted]

b6
b7C

Las Vegas will continue to remain alert for the presence of subject and CIRICILLO in Las Vegas, and will advise Cleveland, if either are located.

② - Cleveland
1 - Las Vegas

RBT:nph
(3)

92-397-304
SEARCHED
SERIALIZED
INDEXED
FILED

b6
b7C

Approved: DWE/RT
Special Agent in Charge

Sent _____ M Per _____

SAC, CLEVELAND [REDACTED]

2/18/65

SA [REDACTED]
[REDACTED]

b6
b7C
b7D

On February 15, 1965, informant furnished the following information regarding activity at the residence of JAMES LICAVOLI, aka, Jack White; and PAUL CIRICILLO, aka, Paul Lish, at 12301 Fairview Court, Cleveland, Ohio:

L - PAUL CIRICILLO
W - JAMES LICAVOLI

			<u>Out</u>	<u>In</u>	<u>Out</u>
1/28/65	Thursday	L	10:00 AM	2:45 PM	3:15 PM
1/29/65	Friday	L	1:45 PM	4:45 PM	7:20 PM

At 5:30 PM a man carrying a brown suitcase walked to residence. He left shortly without suitcase.

1/30/65	Saturday	L	10:30 AM		
		W	9:50 AM	9:15 PM	
1/31/65	Sunday	L	1:15 PM	5:40 PM	

Car with license JP213 (MILTON ROCKMAN) in at 11:30 AM and out 12:20 PM.

① 92-397 (LICAVOLI) SA [REDACTED]
1 - 92-1002 (CIRICILLO) [REDACTED]
1 - 92-809 [REDACTED]
1 - 92-477 (CIP) SA [REDACTED]

JEB/dzm

(5)

92-397-305

SEARCHED	INDEXED
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Opd

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			<u>Out</u>	<u>In</u>	<u>Out</u>
2/1/65	Monday	L	12:15 PM		
		W	8:30 AM	12:40 PM	8:10 PM

Car with license KB254 (a white Falcon listed to PAT CIRICILLO, brother of PAUL) in at 8:20 AM and out 8:40 AM.

2/2/65 Tuesday

At 8:45 AM blue car with license DD 9512 arrived. LISH helped WHITE load 4 tan suitcases into car -- also put suits on hangers in car. WHITE got into car with an unknown white male and departed and LISH returned to residence and not seen again. (It was subsequently determined that WHITE and LISH left on 6 weeks trip to Las Vegas and Acapulco, Mexico.)

Later, on 2/2/65, investigation was conducted regarding license DD9512, and it was determined informant must have noted a wrong number for the license tag, since the tag DD9512 was located on another vehicle by SA [REDACTED]

2/3/65 Wednesday

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At 12:40 PM, car 7431 on black & white Oldsmobile arrived. Picked up ladder and departed. Listed to [REDACTED]

KB 254 (PAT CIRICILLO) in at 3:25 PM out at 4:20 PM, carrying handful of mail.

2/4/65 Thursday No Activity

2/5/65 Friday No Activity

b7D

2/6/65 Saturday

Blk gray-haired man and short man entered at 6:35 PM. They were carrying 2 bags of groceries.

2/7/65 Sunday

2:15 PM [REDACTED] (previous visitor) arrived and departed immediately -- no car home.

2/8/65 Monday

No Activity

2/9/65 Tuesday

No Activity

(Until 6:30 PM, 2/9 until 4:00 AM, 2/10, Informant

2/10/65 Wednesday

No Activity

2/11/65 Thursday

1 woman at 11:45 AM

12:10 PM, man left carrying 2 bags of laundry and back to informant. A white lady and woman returned with the laundry.

3:40 PM [REDACTED] arrived walking and drove car to front black Ford ID 255, which had been parked in the driveway since 2/2/65.

6:15 PM, two men walked to and entered residence. One is tall and gray haired -- the other short and black. Both departed 7:00 PM.

(During period 10:00 PM to 3:30 AM, 2/11-12/65,

[REDACTED] b7D

2/12/65 Friday No Activity

2/13/65 Saturday

12:30 PM, gray haired man and short man with two bags of groceries arrived at residence.

2/14/65 Sunday No Activity

SAC, CLEVELAND [redacted]

2/25/65

SA [redacted]
[redacted]

b6
b7C
b7D

On February 23, 1965, [redacted] furnished the following, regarding activity at the residence of JAMES LICAVOLI and PAUL CIRICILLO (both of whom have been vacationing in Mexico since February 2, 1965), 12301 Fairview Court, Cleveland, Ohio.

February 15, 1965 - Monday

Spanish-speaking cleaning lady in at 9:50 AM, and out at 11:45 AM. At 10:00 AM car bearing license CT 900 (FRANK BRANCATO), drove by, looked in LICAVOLI residence, but did not stop.

February 16, 1965 - Tuesday

No activity.

February 17, 1965 - Wednesday

No activity.

February 18, 1965 - Thursday

Tall grey-haired man, a regular visitor, in at 10:20 AM.

February 19, 1965 - Friday

No activity.

February 20, 1965 - Saturday

No activity.

1 - 92-397 (LICAVOLI - [redacted])

1 - 92-1002 (CIRICILLO - [redacted])

1 - 92-176 (BRANCATO - [redacted])

JEB/mjo
(4)

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92-397-306

SEARCHED	INDEXED
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[redacted]

b7D

February 21, 1965 - Sunday

Short man with glasses, a previous visitor. In at 2:20 PM.

February 22, 1965 - Monday

No activity.

February 23, 1965 - Tuesday

Grey-haired man. In and out at 10:10 AM.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CLEVELAND [REDACTED]

DATE: 2-24-65

FROM : SA [REDACTED]

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SUBJECT: [REDACTED]

Informant was contacted on February 17, 1965.

He related that the Cleveland syndicate is apparently one of the best financed in the country inasmuch as they were one of the first outfits into Las Vegas and have been receiving receipts from their investments in Las Vegas for a number of years prior to other interests moving into that area. Informant was questioned as to the identity of the syndicate members in the Cleveland area, and he stated that JOHN SCALISH would be "calling the shots" in this group and that also FRANK MILANO who is now approximately seventy years old, JACK WHITE, and AL POLIZZI would be the main forces in the syndicate. Informant stated that he understood the Cleveland group was now moving a cigarette vending outfit into the Las Vegas area and that money from the syndicate was in this vending machine operation. He said they are operating under the Clark County Vending and according to informant anticipate extensive inroads in the Las Vegas area.

Informant stated that it is his belief that this Cleveland group also has an extensive financial interest in the Amster Kurtz Vending whose headquarters are in Chicago and who are now on the "big board" of the New York Stock Exchange. Informant stated that it has become increasingly difficult to acquire new spots for vending machines in the

- 1 - 92-167
- 1 - 92-1096
- 1 - 92-236
- ① - 92-397
- 1 - 92-714 (SA [REDACTED])
- 1 - 92-914 (SA [REDACTED])
- 1 - 87-11154 (SA [REDACTED])
- 1 - 92-1157
- 1 - 165-62

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HEW:ral
(10)



92-397-307

SEARCHED	INDEXED
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CLEVELAND	

[REDACTED]

[REDACTED]

b7D

Canton, Ohio area inasmuch as Amster-Kurtz will provide the proprietor of a new spot some advance financial backing to get started in return for contracting for their vending service in the spot. He stated that [REDACTED] and BABE TRISCARO who are active in the vending machine operators' union have been furthering Amster-Kurtz's placement of their machines in new locations.

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Informant stated he does not know whether this group has an interest in Dad's Vending, however, whenever a spot opens up which has use for a soft drink vending machine which the informant does not handle the recommendation is always made by the union that Dad's Vending be utilized for this purpose.

Informant continued that the syndicate in Cleveland as well as throughout the United States is dominated by the Sicilian Italians and it is not enough for an individual to be an Italian, he must be Sicilian to be taken into the inner circle of the group. Informant stated that he heard within recent months where a loan service operated by the criminal element had loaned a proprietor \$1,000 and in return they were to take \$100 a week from the vending machines in his location but this \$100 return was only to be applied against interest for the loan and would not cease until the original \$1,000 was paid back to the loaning agency. He said under this set-up the original loaners of the money are not concerned with the repayment of the principal as long as they can collect their weekly interest on the loan.

Informant stated that he had learned that the appointment of Judge BATTISTI from Youngstown, Ohio, to the United States District Court Federal Bench had been brought about through the influence of [REDACTED] Youngstown, Ohio, who had been a contributor to the political fund of the late JOHN F. KENNEDY.

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Informant stated that recently [REDACTED] Ohio, had acquired a quantity of dynamite through the efforts of [REDACTED] who is employed for [REDACTED] at the [REDACTED] in Canton, Ohio. Informant stated that the information he had received was that the dynamite was to be used

[redacted]

by [redacted] to bomb the bar across the road from [redacted] located on [redacted] S.E., in Canton, Ohio. Informant noted that [redacted] had burned to the ground in recent months, but that he had complained of the competition from the bar across the road to the informant. Informant stated that shortly after [redacted] acquired this dynamite the home of LEO MOCERI of Akron, Ohio, was burned, but he did not know whether this was coincidence or whether [redacted] would have had any part in the burning.

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Informant continued that he learned that [redacted] to someone in the [redacted] had been stolen in a house burglary in St. Louis or the Kansas City, Missouri area. Informant stated that he had no additional information as to the identity of the burglary or the nature [redacted]

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Informant was questioned as to whether he knew an individual by the name of BOB (LNU) who was allegedly employed [redacted]

[redacted] Informant stated he knew no one of this description nor did he employ anybody by this name or this description.

Informant stated that [redacted] were to open in the near future a key club at the corner of [redacted] He said it is his understanding that it is to be a private club and that [redacted] anticipates no difficulty in having [redacted]

[redacted] Ohio.

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Informant stated that the recent fires in the Canton area at the home [redacted] were apparently accomplished for insurance purposes as there appeared to be no other reason for the burnings. He said that [redacted]

[REDACTED]

b7D

in Canton, but he does not know of him having any such activity at the present time.

Informant stated that he has frequent contact with

[REDACTED]
[REDACTED] and that he has learned no information indicating that

[REDACTED]
Nashville, Tennessee, an alleged gambler in that area.

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Informant advised that he had been on a vacation [REDACTED] for the previous two weeks and for this reason had been unavailable for contact.

SAC, CLEVELAND (92-1002)

2/25/65

SA [REDACTED]

b6
b7C

PAUL CIRICILLO, aka
AR.

On 2/11/65, fisur was conducted by SAs [REDACTED]
[REDACTED] at the residence of [REDACTED]
[REDACTED] and his place of employment, [REDACTED].
During the fisur PAT CIRICILLO
approached the Agents and questioned as to what they were
doing in that immediate area at [REDACTED]. It was
explained to him that the Agents had received info that
there was going to be a meeting with a Bureau fugitive in
that area and this was the reason for the Agents being there.
In subsequent conversation he advised that he had been employed
by the city for a period of 30 years and was presently a foreman
of the snow removal operation in the winter and asphalt
operation in the summer. He stated that he also did a little
contracting on the side with his brother, PAUL. He stated
that he and his brother PAUL, his partner, had built three
houses on Monticello Rd.; the one he is presently living in
and the two on either side. He stated that they had poor luck
with the other two houses having to hold one for 14 months
before it was sold. He stated that on the other house, because
of the expenses of the other that they had to hold for 14 months,
they sold it at a profit of only \$250. He stated that it was
his brother PAUL who did the carpentry work at these locations.
[REDACTED] stated that he is now going to put his house up for
sale because he does not like living in the neighborhood and
it is too expensive. He stated that he was going to move
back to the Murray Hill area where he was brought up. He
advised that his brother also lives in that area residing on
Fairview Court, where he lives with an individual named
JACK WHITE. The remainder of the conversation with [REDACTED]
consisted only of his work for the city and nothing pertinent
was discussed regarding his brother or JACK WHITE.

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1 - 92-397

JWT:ktk
(2)

92-397-348

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CLEVELAND	

[REDACTED]

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CLEVELAND (92-397)

DATE: February 24, 1965

FROM : SA [REDACTED] b6
b7C

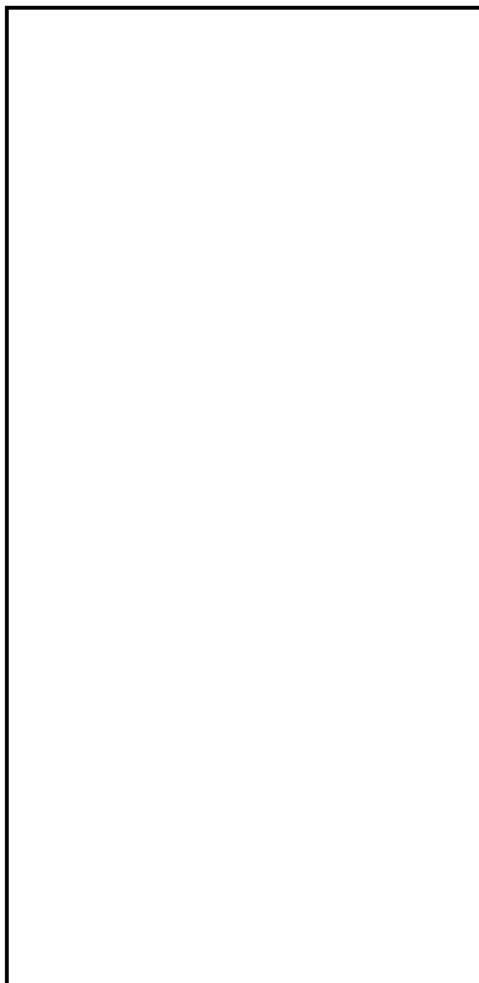
SUBJECT: JAMES LICAVOLI aka
AR

On February 11, 1965, a highly confidential source made available the following telephone numbers which were maintained [REDACTED]

[REDACTED] In

addition to the numbers, notations [REDACTED]

[REDACTED] are also being set forth:



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92-397-309

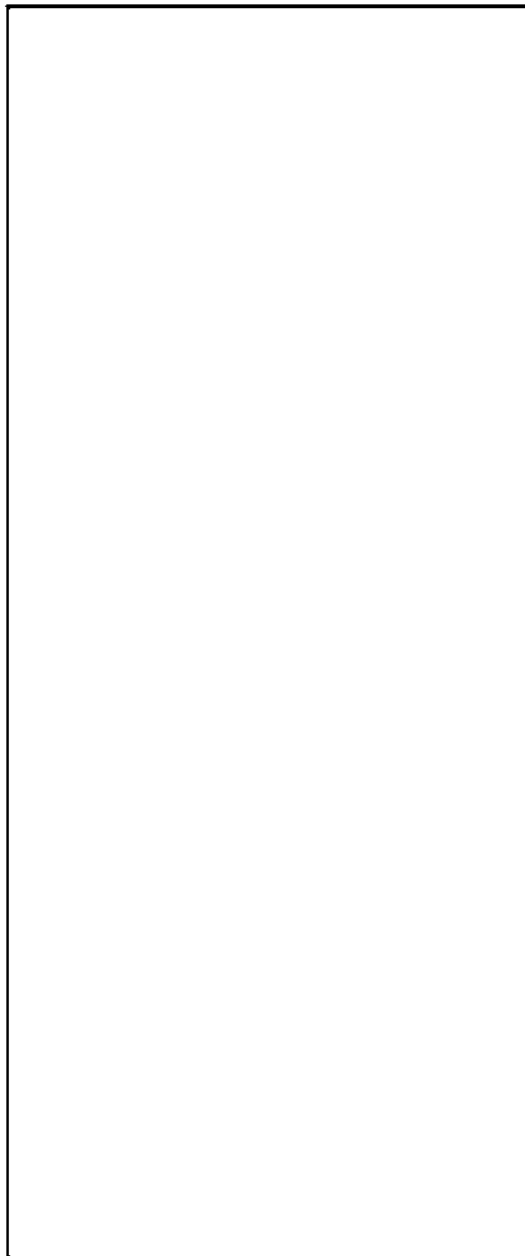
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FBI — CLEVELAND	

JFK/lmg

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

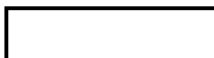


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VINCE MILANO

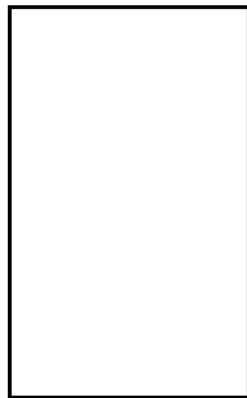


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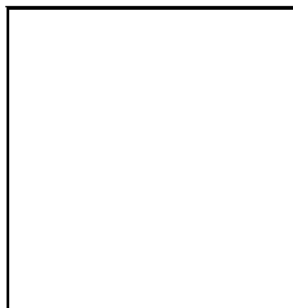
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On a slip of paper alongside the telephone the following numbers were listed:



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b7D

In the residence the following numbers were also noted:



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b7C
b7D



b6
b7C
b7D

SAC, CLEVELAND (92-397)

2/26/65

SAC, CINCINNATI (92-285) (RUC)

JAMES LICAVOLI, Aka.
Jack White
AR

Re Cleveland letter to Cincinnati, dated 1/7/65.

For the information of the Cleveland Office,
telephone number HU 6-9230 is a listed number issued to
MIKE DI ANGELO, [redacted] Ohio,
who is known to the Cincinnati and Cleveland Divisions.

b6
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2 - Cleveland
1 - Cincinnati

JFB:ij
(3)

92-397-311

SEARCHED	INDEXED
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MAR 1 - 1965	
FBI - CLEVELAND	

SAC, CLEVELAND [REDACTED]

2/26/65

SA [REDACTED]

b6
b7C
b7D

[REDACTED]
On 2/19/65, informant furnished the following information:

JAMES LICAVOLI

Informant advised that he has observed [REDACTED] driving his Cadillac bearing Ohio license no 122 within the past week and that LICAVOLI had undoubtedly used another car in taking his reported trip to Acapulco, Mexico.

b6
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Informant stated that in his opinion, LICAVOLI is a more powerful figure than JOHN SCALISH in the Italian underworld. He pointed that among the hoodlums and thieves in Cleveland, nothing is ever said in a derogatory manner regarding LICAVOLI because everyone is afraid it would get back to him. Informant stated that this does not hold true with regard to SCALISH who is not held in very high regard by thieves and hoodlums. Informant added that SCALISH puts on the "big show", but is always looking for something for nothing whereas LICAVOLI will spend his money.

Informant stated that in years past, during the three day Italian celebration around August 15 held on Mayfield Road, LICAVOLI always paid to put up a tent to operate a large crap game and would bankroll it with \$25,000. According to informant, this was a considerable risk because over a short period, such as three days, LICAVOLI could lose the entire bankroll with no opportunity to get his money back. Informant also stated that he did not know where LICAVOLI kept his money, but in his opinion he believed that LICAVOLI had actually more money than SCALISH.

1 - 92-167 (JOHN SCALISH)
1 - 92-397 (JAMES LICAVOLI)
1 - 92-163 (JOHN DE MARCO)

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[REDACTED]

Informant stated that in his opinion, SCALISE is only an "around boy" for AL. BONIZZI who lives in Florida. Informant pointed out that during the 1930's and 1940's, LUCAVOLI had a large interest in all the gambling in Mexico, Ohio, and even in Covington, Kentucky. During this same period, SCALISE was not making any big money and was considered "a nothing".

Informant admitted that he does not know SCALISE personally but based his opinion regarding SCALISE's influence as compared to LUCAVOLI's on what he had heard from his association with Italian hoodlums and thieves in the Cleveland area.

TO: SAC, CLEVELAND (92-748)

DATE: 3/1/65

FROM: SA [REDACTED]

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SUBJECT: LA COSA NOSTRA

Title and File Numbers on which Contacted:

JOHN T. SCALISH
92-167 [REDACTED]

JOHN DE MARCO
92-168 [REDACTED]

JACK WHITE
92-397 [REDACTED]

FRANK BRANCATO
92-176 [REDACTED]

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ANGELO SCIRIA
92-588 (c)

DOMINIC SOSPIRATO
92-662 [REDACTED]

ANGELO LONARDO
92-563 [REDACTED]

LEO MOCERI
92-869 [REDACTED]

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TONY DELSANTER
92-810 [REDACTED]

ANTHONY MILANO
92-400 [REDACTED]

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(19)

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[REDACTED]

[Handwritten signature]

CV 92-748

FRANK MINITTI

92-1128 [REDACTED]

NICK SATULLO

92-530 [REDACTED]

JOHN ANGERSOLA, aka. King

92-186 (C)

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GEORGE ANGERSOLA, aka. King

92-

AL POLIZZI

92-1096 [REDACTED]

WHITEY BESASE

92-280 [REDACTED]

ANTHONY RANDAZZO

92-

FRANK MILANO

92-236 (C)

[REDACTED] was contacted by SAS [REDACTED]
and [REDACTED] on 2/18/65:

RE: LA COSA NOSTRA

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Source stated that in his considered opinion,

[REDACTED]
[REDACTED] he would definitely consider the following individuals to be members of the La Cosa Nostra, the Italian Outfit, the Italian Syndicate, or whatever else you might want to call it:

JOHN T. SCALISH - Would be considered head of the Cleveland "family".

AL POLIZZI - Currently of Miami, Florida, formerly head of Cleveland "family", and is even currently consulted by SCALISH on major problems.

JOHN ANGERSOLA, aka.
John King;
GEORGE ANGERSOLA, aka.
George King - The ANGERSOLA brothers, both of Miami, were Lieutenants of AL POLIZZI but still would be considered members of the Cleveland "family".

ANTHONY RANDAZZO- Old-time member of Cleveland "family" now residing in Miami and is [REDACTED]
[REDACTED]
TONY MILANO. Would be considered at the present time, inactive. b6 b7C

ANTHONY MILANO - Brother of FRANK MILANO and old-time Cleveland "family" member who exerts control over a number of Cleveland area labor unions.

FRANK MILANO - Former national head of the Italian "Outfit" who is currently residing in Mexico.

FRANK MINITTI - Very close to ANTHONY MILANO and exercises some control over certain Cleveland labor unions

NICK SATULLO - Long-time Cleveland "family" member who has done strong-arm work in the past and is currently connected with Operating Engineers union.

JOHN DE MARCO - Attended Apalachin Meeting and is Number One Lieutenant to JOHN T. SCALISH.

FRANK BRANCATO - Long-time Cleveland "family" member who is "compare" of JOHN DE MARCO.

ANGELO SCIRIA - Old-time Cleveland "family" member.

DOMINIC SOSPIRATO - Old-time Cleveland "family" member.

ANGELO LONARDO - Brother-in-law of JOHN T. SCALISH.

JAMES LICAVOLI, aka.
Jack White - Long-time "outfit" member who is associated with the Detroit "family" of JOE ZERILLI.

LEO MOCERI - Close associate of JAMES LICAVOLI, who also is probably connected with the Detroit "family".

ANTHONY DELSANTER - Principal Lieutenant of JAMES LICAVOLI.

3/1/65

AIRTEL

TO: DIRECTOR, FBI (92-4153)
Attention: Special Photographic Section

FROM: SAC, CLEVELAND (92-397)

RE: JAMES LICAVOLI, aka.
AR

Re Cleveland letter dated 4/3/64, which recommended installation of a camera covering the residence of JAMES LICAVOLI. Bureau letter dated 4/8/64 to Cleveland, did not approve the Cleveland request to establish a photographic surveillance of the LICAVOLI residence.

Cleveland Division is resubmitting a request to establish a photographic surveillance on the LICAVOLI residence. The Bureau is aware that the Cleveland Office recently developed [redacted] in connection with the LICAVOLI case.

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The photographic surveillance will assist in the identification of individuals reported by [redacted]. Heretofore, it has been impossible to identify one unknown subjects reported by [redacted].

With regard to [redacted] source who is now identified as [redacted] you are advised that this informant has been furnishing information on a regular basis concerning JAMES LICAVOLI. [redacted] There has been absolutely no indication that he has revealed to anyone the assistance he has rendered to the Bureau. We feel very strongly that [redacted] will continue to maintain this confidential relationship.

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3 - Bureau
② - Cleveland
[redacted]

CS/mkb
(5)
mkp

AIR TEL

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CV 92-397

From the information furnished by [redacted] it has been shown that LICAVOLI spends a considerable amount of his time at his residence during the daylight hours and that most of his visitors come to his residence during the daylight hours.

[redacted] advised that on Saturday, 2/27/65, several male individuals were at the LICAVOLI residence. One of these individuals was named "HERB" (LNU). It is to be noted that on a few occasions, [redacted] advised that a fellow named "HERB" was present at the residence of JOHN T. SCALISH and investigation to date has failed to identify either of the "HERBs". It is felt that with the installation of a photographic surveillance, "HERB" would, in time, be identified which would also be the case of other unknown individuals visiting the residence.

On 2/27/65, [redacted] reported that the subject is due back at his residence on Monday, 3/8/65. It is our opinion that the installation of a photographic surveillance should be completed before LICAVOLI returns since it will be necessary to conduct experiments which would require agent personnel in the neighborhood. So that full security would be assured not only for the informant but for the success of the operation which includes [redacted] it will be highly desirable that these experiments be conducted while LICAVOLI is away from his residence.

The following photographic equipment would be necessary from the FBI Laboratory:

[redacted]
back. Also requested is either 105 mm. lens or 135 mm. lens. As an alternative, since the Cleveland Division already has a [redacted] camera, the Laboratory is requested to furnish the [redacted] back.

SAC, CLEVELAND [REDACTED]

3/3/65

SA [REDACTED]

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[REDACTED]

On February 3, 1965, JAMES LICAVOLI, aka. Jack White, departed Cleveland, and efforts were to be made regarding a highly confidential source regarding him. His whereabouts unknown but various efforts to locate the person with whom he lives, PAUL LISH (92-1002), were negative. The location of LISH was most important in connection with the highly confidential source.

On February 3, 1965, [REDACTED] was contacted since he knows LISH and is acquainted with personnel at [REDACTED] hangout of LISH. Informant said he would inquire regarding LISH's whereabouts.

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Later on February 3, 1965, informant said he learned PAUL LISH left Cleveland with JACK WHITE for a six-week trip which would include Las Vegas and Acapulco, Mexico.

- 1 - 92-1002 (LISH) SA [REDACTED]
② - 92-397 (LICAVOLI) SA [REDACTED]

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[REDACTED]
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F B I

Date: 3/4/65

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: SAC, Cleveland (92-397)

FROM: ✓ Director, FBI (92-4153)

JAMES LICAVOLI, aka.
AR

Reurairtel 3/1/65.

Based on your recommendation, authority granted for the installation of a camera covering the residence of James Licavoli, provided this can be accomplished with security of the Bureau's interests in this matter.

It is understood that under the plan suggested by you, the

[REDACTED]
[REDACTED] In this regard, you should bear in mind the possibility that at some future date it may become necessary for the individual operating this photographic surveillance to provide testimony in this matter.

Your request for photographic equipment is being handled separately by the Laboratory.

Appropriate care should be exercised in making this installation to assure that there will be no embarrassment or risk of security to the contact or to the Bureau.

The Bureau should be advised of the date when this surveillance is instituted and kept informed of the results accomplished through this surveillance.

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b7D92-397-316
SEARCHED [initials]
SERIALIZED [initials]b6
b7C

Sent Via _____

F B I

Date: 3/5/65

Transmit the following in _____
(Type in plain text or code)

Via Airtel _____
(Priority)

To: SAC, Cleveland (92-397)

From: Director, FBI (92-4153)

JAMES LICAVOLI, aka
AR

Reurairtel 3/1/65 and Buairtel 3/4/65.

For use in the photographic surveillance referred to in referenced airtels you are being furnished today by air express a [redacted] camera with [redacted] The [redacted] camera is [redacted] and the lens is [redacted] A copy of a manual which will provide you with [redacted] will be included. Two 100-foot rolls of Kodak [redacted] film will be furnished you for use in the [redacted] camera. Part of one of the rolls of film has been used for testing and it is suggested that this roll of film be used first.

As stated above, [redacted] should be set on a suitable support such as a table or shelf. For security, it is suggested that the box may be set some distance back of the window and decorative items, such as flowers, may be used to conceal the camera. If possible use a window without a screen and the window used should be kept clean.

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Sent Via _____ M P

Airtel to Cleveland
Re: James Licavoli, aka
92-4153

cannot be seen while the [REDACTED]
[REDACTED]

If the camera position is changed, the lens should be refocused.

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The camera equipment being furnished should be placed on inventory but should be returned to the Laboratory when the specific need for which this equipment is being furnished no longer exists.